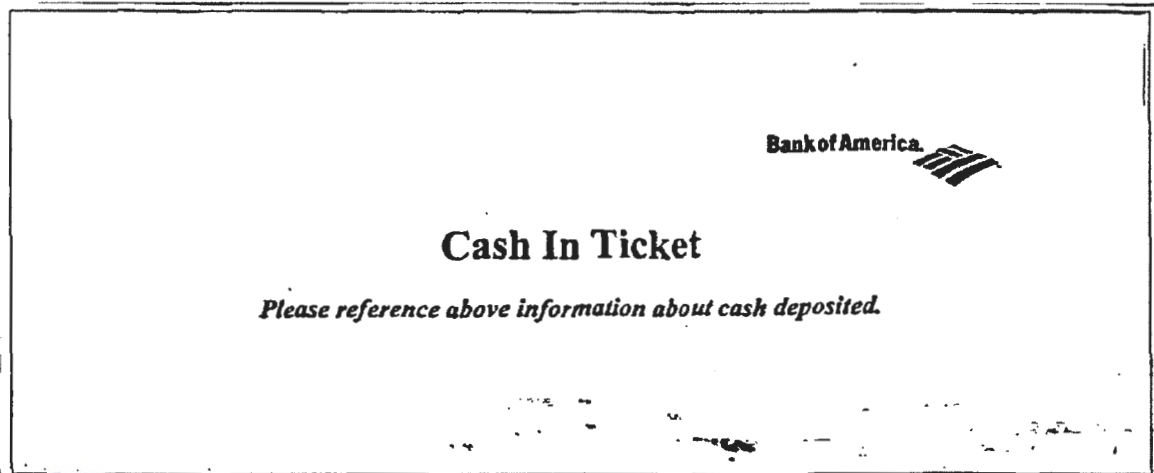
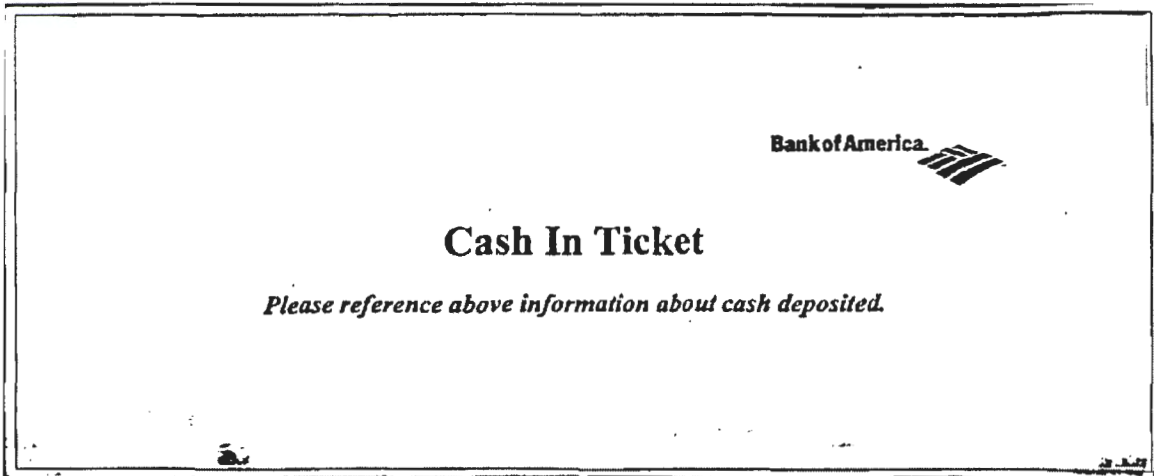




There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH —

CHECKS
CHECKS
CHECKS

CHECKS OR TOTAL FROM OTHER SIDE —

TOTAL ITEMS
SUB TOTAL —

LESS CASH —

NET DEPOSIT \$ 1000.00

1000.00

⑆540750108⑆ 005865034850⑆ 5⑆0000100000⑆

CASH COUNT (FOR FINANCIAL INSTITUTIONS USE ONLY)

| ENTR | TOTAL | FRONT |
|-------|-------|-------|
| x 100 | | |
| x 50 | | |
| x 20 | | |
| x 10 | | |
| x 5 | | |
| x 2 | | |
| x 1 | | |
| TOTAL | \$ | |

Bank of America, N.A. HOU
111000025 E3893 02 004
01/22/00

5000

CHECKS
US \$

RECORD OF CHECKS FOR DEPOSIT
(FOR BANK USE ONLY)

Tran 00018 01/22/2000 07:51 H A
RTH 00048134 0004971 717 00010
Account 111000025
Amount \$2.00
On Cash \$1,000.00

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

HUMBLE
TELLER NO. 738010
5794800 - SRC - 12-07

Tran 00018 01/22/2008 07:54
Entity NTX CC 0004921 Tlr 00010
Account 005865034850
R/W 540740134
Cash In ✓ \$1,000.00

⑈510800004⑈ 1723⑈7380108⑈

⑈0000100000⑈

BANK OF AMERICA, NA HOU
111000025 E3093 SA 044
01/22/08
6130748040



5000 1 1 1

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH = / 2000.00

C
H
E
C
K
S

CHECKS OR TOTAL FROM OTHER SIDE =

TOTAL ITEMS ☐ SUB TOTAL =

LESS CASH =

NET DEPOSIT \$ 2000.00

⑆540750108⑆ 005865034850⑈ 5⑈0000200000⑈

RECORD OF CHECKS OR DEPOSIT

TOTALS CENTS

CHECKS LIST SERIALITY

ENTER TOTAL ON FRONT

\$

BANK OF AMERICA, NA HSU
111000025 E3851 02 P04
01/30/08

0000037023

CASH COUNT FOR FRONT AND INSTITUTION'S USE ONLY

| x | 100 | |
|-------|-----|--|
| x | 50 | |
| x | 20 | |
| x | 10 | |
| x | 5 | |
| x | 2 | |
| x | 1 | |
| TOTAL | \$ | |

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

HUMBLE

TELLER NO. 738010

579-8806 - SRC - 12/07

Trans 00113 01/30/2009 11:57

Entit. NTX CC 0004921 11r 00017

Account 005865034850

R/T# 540743134

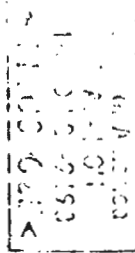
Cash In / \$2,000.00

⑈510800004⑈ 4987⑈7380108⑈

⑈0000200000⑈

BANK OF AMERICA NA HOU
111000025 E3851 50 P04
01/30/09

6030637029



00113 0004921 11r 00017

| | | | | | |
|--|--|------------------------------------|--|----------------|--|
| DEPOSIT TICKET | | 35-2/1130 TX 3780 | | ✓ 1000.00 | |
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | CASH | | | |
| DATE | | C | | . | |
| DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL | | H | | . | |
| | | E | | . | |
| | | C | | . | |
| | | K | | . | |
| | | S | | . | |
| DELAY TOTAL ITEMS | | | | . | |
| [] [] | | | | . | |
| Bank of America | | CHECKS OR TOTAL FROM OTHER SIDE | | . | |
| ACH RT 111000025 | | | | | |
| | | NET DEPOSIT | | \$ 1000.00 | |
| 1:5407501081: 00586503485011 | | | | 5:000010000011 | |

CHICKS AND OTHER ITEMS ARE RECEIVED AND RETURNED SUBJECT TO THE PROVISIONS OF THE AUTOMATIC COLLATERAL ACT OF 1937. ANY CASH COLLATERAL MUST BE PAID TO THE BANK OF AMERICA.

CHECKS
LIST SHEET

RECORD OF CASH FOR DEPOSIT
LOCALITY: _____
CENTS: _____

Trans 00093 03/05/2008 11:40 NTX

R/T# S40740134 CC 0004921 FLR 00010

BANK OF AMERICA NA Account *****4850

111000025 03145 00000000 Cash \$0.00

03145 00000000 Deposit \$1,000.00

ENTER
TOTAL ON
FRONT

\$

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | | | | | | | | |
|-----------------|-----|--|--|--|--|--|--|--|--|
| x | 100 | | | | | | | | |
| x | 50 | | | | | | | | |
| x | 20 | | | | | | | | |
| x | 10 | | | | | | | | |
| x | 5 | | | | | | | | |
| x | 2 | | | | | | | | |
| x | 1 | | | | | | | | |
| TOTAL \$ | | | | | | | | | |

Bank of America 

Cash In - Debit

43-14-290311-2000

HUMBLE

TELLER NO. 738010

575-6800 - SRL - 12/07

Tran 00093 03/05/2008 11:40

Entity HTX CC 0004921 Tlr 00010

Account 005865034850

R/T# 540740134


Cash In \$1,000.00

⑆5108000004⑆ 3900⑈7380108⑈

⑈00001000000⑈

BANK OF AMERICA NA /OU
111000025 03145 5A 004
03/05/08

6230453783

| | | | | |
|--|--|--|--|-------------|
| smart:financial | | OFFICIAL CHECK | <small>NOTICE TO MY BANK OF THE PURCHASE OF AN AMERICAN EXPRESS CARD MAY BE REQUIRED FOR CREDIT PURPOSES. PLEASE CONTACT YOUR BANK FOR MORE INFORMATION.</small> | 25-1554-440 |
| P.O. Box 920719, Houston, Texas 77292-0719 (713) 850-1600 | | | | |
| PAY | One Thousand Fifty-Seven and 20/100***** | | NO. 3048651 | |
| TO THE ORDER OF | Raquel Garcia | | March 03, 2008 | |
| | | | Amount \$ *****1,057.20 | |
| | | <small>ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 9478 MINNEAPOLIS MN 55490 DRAWEE: Huntington National Bank Columbus, OH</small> | | |
| | | <small>DRAWER: Smart Financial Credit Union THIS IS Smart Financial Credit Union's Official Teller's Check</small> | | |
| | |  Authorized Signature | | |
| #3048651# 10440155431 0160010988497# | | #0000105720# | | |

RESTRICTED ON USE
The business or person selling this Money Order cannot use it to pay personal or business obligations.

[illegible]

Yours the publisher agrees to immediately: on this Money Order by filling in the front of the Order signing it and attaching it at the bottom *front of the Money Order* and you your name others who receive this Money Order from you

DEPT OF AMERICA, NA HOU
11100025 ESO14 90 005
03/13/89
6230505965

33

100-9667
100-9667
100-9667

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY 0 4 U
LA PRINCESA
005865034850

For information concerning this Money Order contact MOBILEGRAM PAYMENT SYSTEMS, INC.

Page 9 End (Continued)

IF THIS INSTRUMENT IS DESIGNATED ON ITS FACE AS A MONEY ORDER THE FOLLOWING APPLIES:

13cr628-031871

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX

3780

CASH —

15-355

CHECKS

CHECKS OR TOTAL FROM OTHER SIDE —

TOTAL ITEMS SUB TOTAL

☐

LESS CASH —

NET DEPOSIT \$

1:540750 1081: 00586503485011

5,0000 160000,

| CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY | |
|---|-----|
| x | 100 |
| x | 50 |
| x | 20 |
| x | 10 |
| x | 5 |
| x | 2 |
| x | 1 |
| TOTAL | \$ |

**ENTER
TOTAL ON
FRONT**

BANK OF AMERICA, NA HOV
11/09/95 15:27:52 P04
03/01/95
6030951945

2.7

Bar of Attorney
174-1107
1-800-333-1107
1-111-333-1107

8005

CHECKS

| | | |
|--|---------|-------|
| | DOLLARS | CENTS |
|--|---------|-------|

Bank of America 

Cash In - Debit

43142900NSB1-2000

HUMBLE

TELLER NO 738008

4426096 - SRC - 01.04

TELLER NO 738008
CASH IN - DEBIT
ACCOUNT 005000000000
DATE 5/27/08
CASH IN \$1,500.00

⑆510800004⑆ 3996⑈7380082⑈ ⑆0000150000⑆

BANK OF AMERICA, NA HOU
111000025 ES275 SA P04
63/27/08
6030951249

12 27



5008 11 94

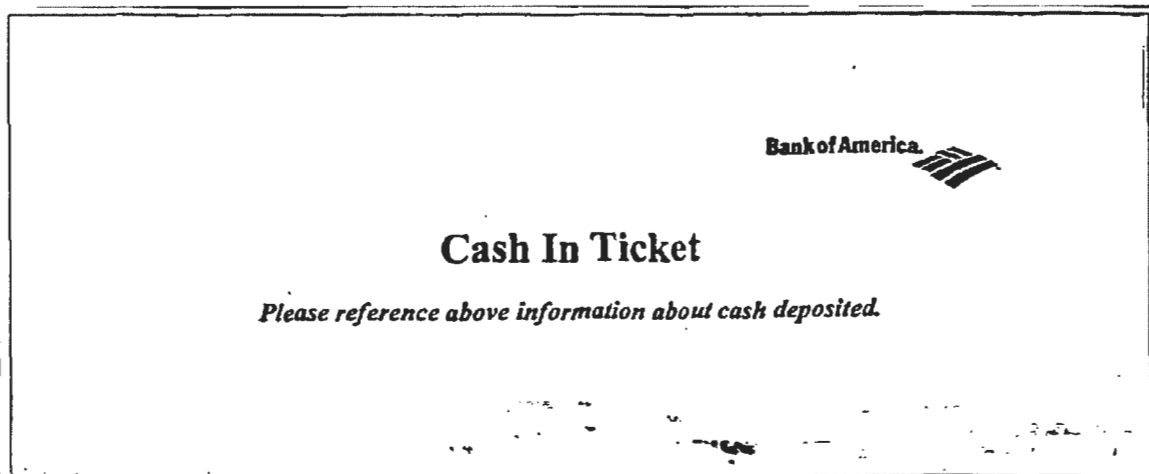
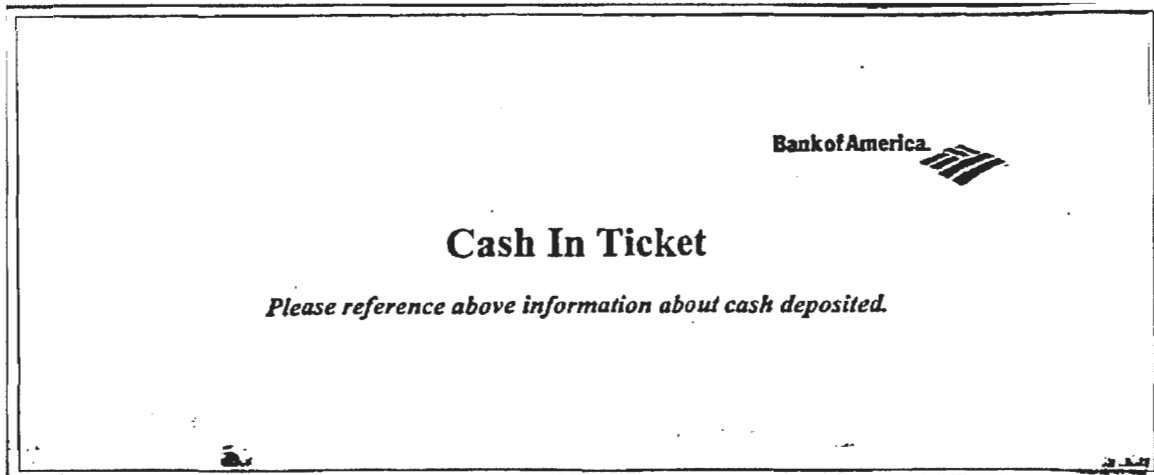
[illegible]



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



DEPOSIT AND CASH RECEIPTS ARE NOT VALID UNLESS THEY ARE RECEIVED FROM THE BANK OF AMERICA. IF YOU HAVE A QUESTION, PLEASE CALL 1-800-432-1000.

DEPOSIT TICKET

LA PRINCESA
 727 FREEPORT ST.
 HOUSTON, TX 77015

DATE 4/21/08
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America
 ACH RT 111000025

25-2/1130 TX
 3780

CASH

CHECKS 551

6550.00

CHECKS OR TOTAL
 FROM OTHER SIDE

TOTAL

SUB TOTAL

LESS CASH

NET DEPOSIT \$ 6550.00

⑆540750108⑆ 005865034850⑈

5⑈0000655000⑈

CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

| | | |
|-------|----|-----|
| | X | 100 |
| | X | 50 |
| | X | 20 |
| | X | 10 |
| | X | 5 |
| | X | 2 |
| | X | 1 |
| TOTAL | \$ | |

ENTER
 TOTAL ON
 FRONT \$

APR 21 08

BANK OF AMERICA, NA, HOU
 111000025 ES878 02 064
 04/21/08


62-4-1-PRINCESA
 1-800-2-7466
 2-111000025

5013 84984


CHECKS
 ENT SPENT


RECORD OF CASH FOR DEPOSIT
 COLLATE
 CENTS

United States Treasury ¹⁵⁻⁵¹000 A 515,364,054

Check No. 

03 28 08 15 AUSTIN, TEXAS 2308 42664136
A 2308 42664136 20091800 130 OCASA AUSTIN TAX REFUND
Pay to the order of WOLFANG CASARES JR
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203 12/07
36 \$***6550*00

 039006 42664136

VOID AFTER ONE YEAR
001 

⑈23089⑈ ⑆000000518⑆ 426641369⑈ 040308 ⑈0000655000⑈

APR 21 2008

BANK OF AMERICA NA HOV
111000025 65878 94 035
04/21/08
6230478062

WARNING - DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY U.S. TREASURY U.S. WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of and use of counterfeit Treasury Checks is a Federal
crime. Maximum penalty is a \$10,000 fine and ten years
imprisonment.

Wolfgang Casares Jr.
PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
006865034850

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH _____
CHECKS 889.37
S _____

CHECKS OR TOTAL FROM OTHER SIDE _____

TOTAL ITEMS _____
SUB TOTAL _____
LESS CASH _____
NET DEPOSIT \$ _____

500.00

⑆540750108⑆ 005865034850⑈ 5⑈0000050000⑈

RECORD OF CHECKS FOR DEPOSIT

CHECKS
LIST BANK

5017

04/22/2008 07:44 NTX
0134 0004921 11r 00010
*****4850

\$0.00
\$500.00

LESS CASH
Deposit

APR 22

BANK OF AMERICA, N.A.
111000025 ES927 02 004
04/22/08

ENTER TOTAL ON FRONT \$

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | |
|--------------|----------|-----|
| | x | 100 |
| | x | 50 |
| | x | 20 |
| | x | 10 |
| | x | 5 |
| | x | 2 |
| | x | 1 |
| TOTAL | 5 | |


713-705-5598 call
SANDRA L. FLORES
2814 LEMONWOOD LN. PH. 281-260-8232
HOUSTON, TX 77038-1620

88-9377/1119
3953468837

6777

April 19, 2008

Pay to the order of La Princesa \$ 500.00
Five hundred dollars 10/100 Dollars

 **Washington Mutual**
Washington Mutual Bank, F.A.
Greens Road Financial Center 1886
213 W Greens Road
Houston, TX 77067
1-800-786-7000
24 Hour Customer Service

Home direct deposit - package Sandra Flores

⑆111993776⑆ 3953468937⑈ 6777 ⑈0000050000⑈

ENDORSEMENT HERE

**PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850**

5017 08222

Bank of America
N.A. - 1105
1-800-523-9498
▶ 111003025 ◀

ASR 22

BANK OF AMERICA, NA, HOV
111400025 E5927 99 012
04/22/98

634743

DEPOSIT TICKET

35-2/1130 TX
3780
CASH —

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DELAY TOTAL
ITEMS
☐ ☐

Bank of America

ACH R/T 111000025

NET
DEPOSIT \$

35-2/1130 TX
3780
CASH —

C _____
H _____
E _____
C _____
K _____
S _____

CHECKS OR TOTAL
FROM OTHER SIDE —

1:5407501081: 00586503485011*

5,0000200000,11

[illegible]

Bank of America 

Cash In - Debit

43-14-2003D 1-2000
HUMBLE
TELLER NO. 738010
0193442 - SRC - 12/07

Tran 00116 05/08/2006 13:23
Entity: ATX CC 0064921 Tr 00610
Account 005865034350
R/T# 540740134
Cash In \$2,000.00

⑆5 108000004⑆ 1492⑈7380108⑈

⑈0000200000⑈

BANK OF AMERICA NA HOU
111000025 E4171 SA 004
05/08/06
6130565371

8-8



5016 75201

CHUCK AND OTHERS ARE ADVISED FOR PURPOSES OF THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE ON ANY APPLICABLE ELECTRONIC AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

CASH 3780

CHECKS 15.51

✓ 900.00
300.00

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$

1200.00

⑆540750108⑆ 005865034850⑈

5⑈0000120000⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | |
|-------|-----|
| | 100 |
| x | 50 |
| x | 20 |
| x | 10 |
| x | 5 |
| x | 2 |
| x | 1 |
| TOTAL | \$ |

ENTER TOTAL ON FRONT \$

BANK OF AMERICA, NA HOV
111000025 E4760 02 P64
05/28/08

0030922341

Trans 00043 05/28/2008 09:31 NTX
R/T# 540740134 CC 0004921 T1# 00008
Account *****950
Less Cash \$0.00
Deposit \$1,200.00

CHECKS LIST SERIALITY

RECORD OF CHECKS FOR DEPOSIT
COLUMNS
CENTS

Bank of America 

Cash In - Debit

43-14-2903NSB 1-2000

HUMBLE
TELLER NO. 738008
6956004 - SRC - 03.03

Tran 00043 05/28/2008 09:31
Entity NTX CC 0004921 Tlr 00008
Account 005865034850
R/TH 540740134
Cash In \$900.00

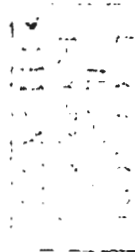
⑆510800004⑆ 3814⑈7380082⑈

⑈0000090000⑈

BANK OF AMERICA NA HOI
111000025 E4768 SA P04
65/28/68


6030928342

10023



5023 20670

United States Treasury ¹⁵⁻⁵¹/₀₀₀ A 527,267,329

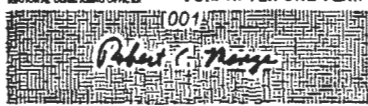
Check No. 

05 23 08 43 AUSTIN, TEXAS 2308 73823646
2308 73823646 20091800 130 OGARC AUSTIN STIMULUS

Pay to the order of RAQUEL M GARCIA
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203

12/07
46 \$****300*00

2008 ECONOMIC STIMULUS PAYMENT

REGIONAL CASH/TELEPHONE OFFICER VOID AFTER ONE YEAR


230891 000000518 738236466 040508 00000030000

BANK OF AMERICA, NA HOU
1110000000 E4760 94 P35
05/28/08
00300028343

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850
12/23

WARNING - DO NOT CASH CHECK WITHOUT
NOTING U.S. TREASURY U.S. TREASURY U.S. WATERMARK
U.S. TREASURY U.S. TREASURY U.S.
HOLD TO LIGHT TO VERIFY WATERMARK
Forgery of certain documents on Treasury Checks is a Federal
crime. Maximum penalty is a \$10,000 fine and ten years
imprisonment (31 U.S.C. 3231).

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 6/18/08

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

BEGIN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-Z/1130 TX

3780

CASH

CHECKS
751618

✓ 1000.00
500.00

CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT \$

1500.00

⑆540750108⑆ 005865034850⑈

5⑈0000150000⑈

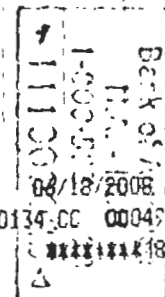
CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

| | | |
|--------------|-----|----|
| | 100 | |
| | 50 | |
| | 20 | |
| | 10 | |
| | 5 | |
| | 2 | |
| | 1 | |
| TOTAL | | \$ |

ENTER
TOTAL ON
FRONT \$

Tran 00122 06/18/2008 12163 NTX
R/TH 540740134 CC 0004621 T1 00010
Account
BANK OF AMERICA, NA
111000025 5429 02 004
06/18/08

6230523033



5074

CHECKS
LIST SHOWN

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

08 40.00
1,500.00

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

HUMBLE
TELLER NO. 738010
6193442 - SRC - 12/07

Tran 00122 06/18/2008 12:03
Entity NTX CC 0004921 Tr 00010
Account 005865034859
R/TN 540740134
Cash In \$1,000.00

⑆510800004⑆ 3914⑈7380108⑈

⑈0000100000⑈

JUN 18 2008
BANK OF AMERICA, NA HQ
111000025 E5429 SA 004
06/18/08
6230525004

Bank of America
N.A. (N.A.)
1-800-873-2000
111000025-4

5074 38088

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

DEPOSIT TICKET

35-2/1130 TX
3780
CASH —
CHECKS —
C 5.1054
H
E
C
K
S

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

300.00

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

540750108: 00586503485011


CHECKS OR TOTAL FROM OTHER SIDE —
SUB TOTAL —
LESS CASH —
NET DEPOSIT \$

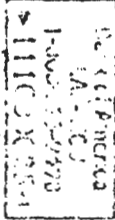
300.00

51000003000011

CHECKS AND OTHER DEBITS ARE RECEIVED FROM DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OF ANY APPLICABLE COLLECTION AGREEMENT

| CHECKS LIST SERIAL | DOLLARS | CENTS |
|--|---------|-------|
| 5079 | | |
| Tran 00085 08/20/2008 12:38 NTX-4 R/T# 54074013A CC 0004921 Trf 00011 Account *****4850 BANK OF AMERICA NA NML Cash 111000025 E5362 02 004 <small>ATM DEPOSIT</small> \$0.80 \$300.80 | | |
| ENTER TOTAL ON FRONT \$ | | |
| CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY | | |
| x 100 | | |
| x 50 | | |
| x 20 | | |
| x 10 | | |
| x 5 | | |
| x 2 | | |
| x 1 | | |
| TOTAL | \$ | |

| | | |
|---|------------------------|-----------------------|
| CMENDEZ SERVICES LLC PH. 832-473-2086 10307 OAK LIMB DR HOUSTON, TX 77065 | | 1028 |
| DATE <u>08/09/08</u> | | 25-1854/1120 21320 |
| PAY TO THE ORDER OF | \$ <u>300.00</u> | |
| <u>Three hundred Dollars</u> <i>of 100</i> | | DOLLARS |
|  Compass Bank Houston, Texas | | |
| FOR <u>BOAT</u> | <i>Calvin H. H. H.</i> | |
| ⑈001028⑈ ⑆113010547⑆ 33573952⑈ | | ⑈0000030000⑈ |

| | | | | | |
|--|--|--------------|---|---|---------------------|
| IMPORTANT! The back of this document has been pre-printed with a security pattern. Do not print or copy this document. If you do, you will be liable for the amount of the check. If you are a merchant, please do not accept this check unless you have received a message from the bank confirming its validity. | BANK OF AMERICA, NA 111000025 ES362 98 009 25/08/08 | AC 20 |  | PAY TO THE ORDER OF BANK OF AMERICA HOUSTON, TX 77015 FOR DEPOSIT ONLY ⑆LA PRINCESA⑆ 005865034850 | ENDORSE HERE |
| | | | | | |

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 10/2/08

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH =

CHECKS

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$ 950.00

⑆540750108⑆ 005865034850⑆ 5⑆0000095000⑆

CHECKS
UNIT SYMBOL

DOLLARS

PARTS

RECEIVED OF CHECKS FOR DEPOSIT

5036 19146

BANK OF AMERICA NA HOU
111000025 E3530 02 004
10/02/08

ENTER
TOTAL ON
FRONT

\$

Deposit
Less Cash
Account
R/T# 540750108 CC 10004921
Tras 000466 10/02/2008

CASH COUNT FOR FRONT

100 50 20 10 5 2 1

TOTAL \$

⑆540750108⑆ 005865034850⑆ 5⑆0000095000⑆

Bank of America 

Cash In - Debit

43-14-9000 1-2000

HUMBLE

TELLER NO 738008

3923145 - SRC - 06-06

Trans 00346 10/02/2009 09:44

Entity ATY CC 0004901 Tr 00009

Account 005857034550

F/T# 540740134

Cash In

\$950.00

⑆510800004⑆ 2616⑈7380082⑈

⑈0000095000⑈

001-2

BANK OF AMERICA NA HOV
111000025 E3530 5A 044
10/02/09

6230935172

5036 19147

DEPOSITS AND CHECKS ARE NOT RECEIVED FOR DEPOSIT UNTIL 3:00 PM. DEPOSITS RECEIVED AFTER 3:00 PM WILL BE DEPOSITED THE FOLLOWING BUSINESS DAY.

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH RT 111000025



35-2/1130 TX

3780

CASH -

CHECKS 17.00

500.10

CHECKS OR TOTAL FROM OTHER SIDE -

SUB TOTAL -

LESS CASH -

NET DEPOSIT \$

500.10

⑆540750108⑆ 005865034850⑈

5⑆0000050010⑆

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | |
|-------|-----|
| | 100 |
| x | 50 |
| x | 20 |
| x | 10 |
| x | 5 |
| x | 2 |
| x | 1 |
| TOTAL | \$ |

ENTER TOTAL ON FRONT \$

10/15
111000025
E4225 02 004
10/15/08

5036


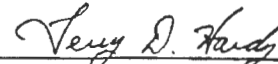
10/15/2008 13:58 NTX
R/IN 540740108 CC 0004921 T1r 00010
*****4650
529

BANK OF AMERICA NA, N.A. Cash
111000025 E4225 02 004
10/15/08
0230770642

CHECKS LIST BANK

RECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS


\$0.00
\$500.10

| | | | |
|---|---|--|-------------------------|
|  Wells Fargo Home Mortgage PO Box 14547 Des Moines, IA 50306-3547 | WELLS FARGO BANK NA WELLS FARGO BANK N.A. ESCROW DISB CLRNG 936 889 701 0257965038 0257965038 | 17-0001 0910 | MO. DAY YR. 10 03 08 |
| | | CHECK NO. 643334 | |
| FOR PAYMENT OF ESCROW TO MORTGAGOR **FIVE HUNDRED AND 10/100 DOLLARS** | | AMOUNT \$*****500.10 VOID IF NOT CASHED WITHIN 180 DAYS | |
| PAY TO THE ORDER OF | GUSTAVO OCHOA GRACIELA M OCHOA 7738 BILLFORT HOUSTON TX 77061 | | |
| | |  AUTHORIZED SIGNATURE | |

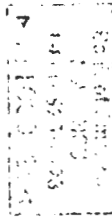
⑈643334⑈ ⑆091000019⑆ 5646393479⑈

⑈0000050010⑈

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC


 THE SECURITY FEATURES ON THIS DOCUMENT
 GUARANTEE THE AUTHENTICITY OF THE INSTRUMENT
 INDICATE ALTERATION
 BANK OF AMERICA
 111000025
 0225 94 022
 0225 94 022

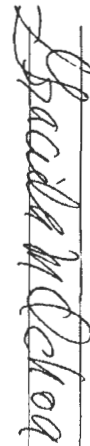
CT 15



5036 89550

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77016
 FOR DEPOSIT ONLY
 LA PRINCESA
 005965034650

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *


 ENDORSE HERE

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH R/T 111000025



35-2/1130 TX
3780
CASH

C
H
E
C
K
S

CHECKS OR TOTAL
FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
DEPOSIT \$

950.00

950.00

⑆540750108⑆ 005865034850⑈

5⑈0000095000⑈

CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

| | | |
|-------|----|-----|
| | X | 100 |
| | X | 50 |
| | X | 20 |
| | X | 10 |
| | X | 5 |
| | X | 2 |
| | X | 1 |
| TOTAL | \$ | |

ENTER
TOTAL ON
FRONT \$

BANK OF AMERICA NA HOV
111000025 ES042 02 004
10/29/08

62300827424

CHECKS
LAST SYMBOL

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

5008

23757

Bank of America 

Cash In - Debit

43-14-2903 NSB 1-2000

HUMBLE
TELLER NO. 738007
4387075 - SRC - 07/06

TELEPHONE 101-972-1112 111-57
BANK OF AMERICA 00 000401 TEL 00007
MONEY 000000000000
CASH IN 1000.00

⑆510800004⑆ 0574⑈7380074⑈

⑈00000095000⑈

BANK OF AMERICA NA HOV
111000025 E5042 SA 004
10/29/88

6230827455

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 11/18/08
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America
ACH R/T 111000025

35-2/1130 TX
3780
CASH 230.00

CHECKS

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL ITEMS SUB TOTAL

 LESS CASH

NET DEPOSIT \$ 230.00

⑆540750108⑆ 005865034850⑈ 5⑈0000023000⑈

RECORD OF CHECKS FOR DEPOSIT

CHECKS LISTED IN ORDER OF DEPOSIT

COPIES

11/18/08

Tran 00037 11/18/2008 09:28 NTX
R/TH 540740134 CC 0004921 Tlr 00010
Account *****4650
Cash
11/18/08
\$0.00
\$230.00

ENTER TOTAL ON FRONT \$

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | |
|-------|---|
| 100 | x |
| 50 | x |
| 20 | x |
| 10 | x |
| 5 | x |
| 2 | x |
| 1 | x |
| TOTAL | 5 |

6230766028

Bank of America 

Cash In - Debit

43-14-2003D 1-2000
HUMBLE
TELLER NO. 738010
7012903 - SRC - 09 OK

Tran 00037 11/18/2008 09:28
Entity NTX CC 0004921 Tlr 00010
Account 005865034850
R/TH 540740134
Cash In \$230.00

⑆5⑆080000⑆⑆ 43⑆⑆⑆7380⑆08⑆⑆

⑆0000023000⑆⑆

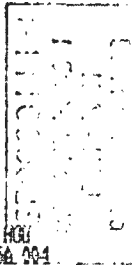
Q⑆⑆

⑆⑆09⑆⑆⑆59992

11/18/08

BANK OF AMERICA, NA
111000025, 55316 54 001
11/18/08

6230266029



0921 74640

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 12/13/08
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH R/T 111000025

35-2/1130 TX
3788
CASH 2000.00

C
H
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C
K
S

DELAY TOTAL ITEMS ☐ ☐

CHECKS OR TOTAL FROM OTHER SIDE

NET DEPOSIT \$ 2000.00

⑆540750108⑆ 005865034850⑈ 5⑈0000200000⑈

CHECKS
LIST SERVICE

5063 2227

13:16 NTX
0004921 Tlr 00008

Bank of America
1-800-432-1000
11110000

Trans 00118 12/03/2008
R/TH 540740134 CC 0004921
Account *****4850
Less Cash
Deposit \$2,000.00

Bank of America, NA HOU
111000025 E56102004
12/03/08

CASH COUNT OF FINANCIAL INSTITUTION'S USE ONLY

| | | |
|-------|---|-----|
| | x | 100 |
| | x | 50 |
| | x | 20 |
| | x | 10 |
| | x | 5 |
| | x | 2 |
| TOTAL | x | 1 |

TOTAL \$

Bank of America 

Cash In - Debit

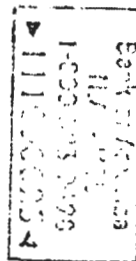
43-14-2003D1-2000
HUMBLE
TELLER NO. 738008
3923145 SRC - 0008

Tran 00113 12/03/2008 13:16
Entity NTX CC 0004921 Tlr 00000
Account 005865934850
R/TH 540740134
Cash In \$2,000.00

⑆5⑆0800004⑆ ⑆139⑆7380082⑆ ⑆0000200000⑆

BANK OF AMERICA NA HOU
111000025 E9561 SA 004
12/03/08
6130054850

ATM - 7



563 22728

CHECKS AND OTHER ITEMS ARE REQUIRED FOR DEPOSITS SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE ON ANY APPLICABLE COLLECTION AGREEMENT.

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-21130 TX

3780

CASH —

CHECKS _____

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL
CRIME

SUB TOTAL —

LESS CASH —

NET DEPOSIT \$

1:5407501081: 00586503485011

5.00000 20000.

| CASH COUNT FROM FINANCIAL INSTITUTION'S USE ONLY | |
|--|-----|
| X | 100 |
| X | 50 |
| X | 20 |
| X | 10 |
| X | 5 |
| X | 2 |
| X | 1 |
| TOTAL | \$ |

ESTIMATE
TOTAL ON
FRONT

SA

BANK OF AMERICA, NA HOU
111000425 E4571 02 004

12/14/92
5:20:13

—

CHECKS

Tran 00113 12/04/2008 13:00 NTX
R/T# 510740134 CC -0004921 Tlr 00010
Account *****4850
Less Cash 2 \$0
Deposit - \$200

RECORD OF 614 / 615 FROM DEPOSIT

FROM LARS

CFR015

Bank of America 

Cash In - Debit

43-14-3900D 1-2000
HUMBLE
TELLER NO. 738010
7012903 - SRC - 09 08

Tran 00113 12/04/2008 13:00
Entity NTX CC 0004921 Tlr 00010
Account 005865034850
R/T# 540740134
Cash In \$200.00

⑈5 108000004⑈ 3 138⑈7 380 108⑈ ⑈000000 20000⑈

BANK OF AMERICA NA HQ
111000025 E4571 5A 004
12/04/08
0130071454

DEC 4



01123

DEPOSIT TICKET

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America



ACH R/T 111000025

DELAY TOTAL
ITEMS

☐ ☐

35-2/1130 TX

3780

CASH

C
H
E
C
K
S

CHECKS OR TOTAL
FROM OTHER SIDE

NET
DEPOSIT

~~1000.00~~
23.75
23.75

1047.50

⑆540750108⑆ 005865034850⑈

5⑆0000104750⑆

| CHECKS | | RECORD OF CHECKS FOR DEPOSIT | |
|--|---------|------------------------------|--|
| LIST SYMBOL | DOLLARS | CENTS | |
| 5033 | 107 | 66 | |
| <p>ENTER TOTAL ON FRONT</p> <p>\$</p> <p>ACCOUNT R/TN 540740134 CC 0000499 12/29/2008</p> <p>BANK OF AMERICA NA HOU 111000025 E5790 02 004 12/29/08</p> <p>0230773840</p> | | | |
| <p>CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY</p> <p>100 111</p> <p>50 0004</p> <p>20 0004</p> <p>10 0004</p> <p>5 0004</p> <p>2 0004</p> <p>1 0004</p> <p>TOTAL \$</p> | | | |

Bank of America 

Cash In - Debit

43-14-2001D 1-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO. 733004

0107N - SRC - 09 08

Tell: 50157 12/29/2008 11:37
End by NTC CC 0005480 TIR 00001
Account 0050-5034050
RTH 540740174
Cash In \$1,000.00

⑆5 10800004⑆ 4909⑈7330046⑈ ⑆0000 100000⑆

REC 27 3
BANK OF AMERICA, NA
111000025 EST90 58 004
12/29/08
6230773841
503 10767

The Notice Company
 FBO Ron Craft Chevrolet of Baytown, Texas
 PO Box 778
 Hingham, MA 02043-0778


001856
63-179/113

DATE December 19, 2008

PAY TO THE ORDER OF RAQUEL M GARCIA \$23.75

Twenty-Three and 75/100 ***** DOLLARS

FOR Refund Payment; Void after 6/17/2009 VOID AFTER 180 DAYS

 **Eastern Bank**
Hingham, MA 02043
 1-800-225-5475/PAwww.easternbank.com

DOCUMENT CONTAINS A COLORED PANTOGRAPH & MICROPRINTING. BACK HAS THERMOCHROMIC INK & A WATERMARK. HOLD AT AN ANGLE TO VIEW. VOID IF NOT PRESENT.

⑈001856⑈ ⑆011301798⑆ 06 00432637⑈ ⑆0000002375⑈

ENDORSE HERE
 X Raquel M Garcia


DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

Security Features
 not listed, exceed industry guidelines.

| Feature | Description |
|---------------------|---|
| Colored Background | • Face of check has a colored background |
| Microprint Border | • Small type in border on back appears as dotted line when photocopied |
| Colorful Watermark | • Bank's name is in back with of check, will appear when rubbed with a coin or held at an angle to view |
| Bottom Warning Band | • Warning band at bottom of check has security features |
| Thermochromic Ink | • Price tag on back of check, should disappear when rubbed with a coin or held at an angle to view |

⑆ Signify only flag disappears when exposed to heat, by rubbing or touching with thumb

5033 107



BANK OF AMERICA NA HOLDINGS
 111000025 E5799 24 622
 12/29/08
 6230773842

The Notice Company
 FBO Ron Craft Chevrolet of Baytown, Texas
 PO Box 778
 Hingham, MA 02043-0778

001855

DATE December 19, 2008

PAY TO THE ORDER OF RAQUEL GARCIA \$23.75

Twenty-Three and 75/100 ***** DOLLARS

FOR Refund Payment; Void after 6/17/2009

VOID AFTER 180 DAYS

Eastern Bank
 HINGHAM, MA 02043
 1-800-EASTERNBANK

DOCUMENT CONTAINS A COLORED PANTOGRAPH & MICROPRINTING. BACK HAS THERMOCHROMIC INK & A WATERMARK. HOLD AT AN ANGLE TO VIEW. VOID IF NOT PRESENT.

⑈001855⑈ ⑆011301798⑆ 06 00432637⑈ ⑆0000002375⑈

Security Features

- Colored Background
- Microprint Border
- Confusable Watermark
- Bottom Warning Band
- Thermo-chromic Ink

Security Features

- Face of check has a colored background
- Small type in border on face appears as dotted line when photocopied
- Invisable watermark on backside of check will appear when viewed with a coin or held at an angle to view
- Warning band at bottom of check lists security features
- Pink flag on back of check should disappear when rubbed with thumb or finger

⑈ Notice design is a verification mark of Check Payment System Association

Heat sensitive pink flag disappears when exposed to heat (by rubbing or holding with thumb)

BANK OF AMERICA, NA HOU
 111000025 EST90 94 022
 12/29/08
 0230773843

DEC 29 2008



5039 10769

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

X

Raquel Garcia



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.

CHUCKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE CURRENT COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 2/2/09
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America



ACH R/T 111000025

35-2/1130 TX
3780
CASH

✓ 1000.00

G _____
H _____
E _____
C _____
K _____
S _____

DELAY TOTAL
ITEMS
☐ ☐

CHECKS OR TOTAL
FROM OTHER SIDE

NET
DEPOSIT \$

1000.00

⑆540750108⑆ 005865034850⑈

5⑈0000100000⑈

CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

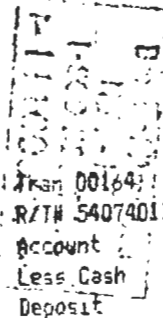
| | | |
|-------|-----|---|
| | 100 | |
| x | 50 | |
| x | 20 | |
| x | 10 | |
| x | 5 | |
| x | 2 | |
| x | 1 | |
| TOTAL | \$ | 1 |

ENTER
TOTAL ON
FRONT
\$

FEB-2-09

BANK OF AMERICA, NA HO
111000025 E 02 FEB
02/02/09

00360348740



5030

CHECKS
LIST SEPARATELY

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

Tran 00164 02/02/09 11:15 NTX
R/TN 540740134 CC 0004921 Tr 00008
Account *****4850
Less Cash \$0.00
Deposit \$1,000.00

Bank of America 

Cash In - Debit

14-0000 1-2000

HUMBLE

TELLER NO. 738008

3923145 - SRC - 06-08

Tran 00164 02/02/2009 11:15

Entity NTX CC 0004921 Tr 00008

Account 005865034950

R/T# 540740134

Cash In \$1,000.00

⑆510800004⑆ 2141⑆7380082⑆

⑆0000100000⑆

FB-28

BANK OF AMERICA NA HOU
111000025 E SR P04
02/02/09

6030948741

5036 02637

DEPOSITS AND OTHER ITEMS ARE SUBJECT TO OUR STANDARD RESERVE POLICY. FOR THE LATEST INFORMATION, VISIT www.bankofamerica.com/deposit

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America



ACH RT 111000025

DELAY TOTAL
ITEMS
[] []

35-2/1130 TX
3780
CASH

C _____
H _____
E _____
K _____
S _____

CHECKS OR TOTAL
FROM OTHER SIDE

NET
DEPOSIT \$

1057.20

1057.20

⑆540750108⑆ 005865034850⑈

5⑈0000105720⑈

CASH COUNT (FOR FINANCIAL INSTITUTIONS USE ONLY)


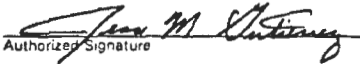
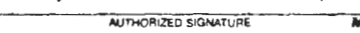
| | | |
|-------|----|-----|
| | X | 100 |
| | X | 50 |
| | X | 20 |
| | X | 10 |
| | X | 5 |
| | X | 2 |
| | X | 1 |
| TOTAL | \$ | |

ENTER
TOTAL ON
FRONT \$


RECORD OF CHECKS FOR REPORT
TOLLARS CENTS

5084
274
\$0.00
\$1,057.20

02/17/2009 09:26 NTX
R/TWISAC740134 CC. 0004921 TIF 00010
Account 005865033350
BANK OF AMERICA NA
111000025 E3047 02 004
02/17/09
0230195537

| | | | | | |
|---|--|--|--|-------------------------|--|
|  | | P.O. Box 1538, Pasadena, TX 77501 (713) 336-5500 | | 88 8283/3130 | |
| OFFICIAL CHECK | | | | | |
| | | No. 41314 | | Date: February 02, 2009 | |
| PAY | | One Thousand Fifty-Seven and 20/100***** | | | |
| | | Amount \$*****1,057.20 | | | |
| TO THE ORDER OF | | Raquel Garcia | | | |
| From Rosa Pinto Memo | | Two signatures required if over \$2,000  Authorized Signature | | | |
| | | <small>NOTICE TO MEMBERS IN THE EVENT THIS CHECK IS LOST, MISPLACED, OR STOLEN A STOP PAYMENT CANNOT BE ISSUED UNTIL 90 DAYS AFTER THE DATE OF ISSUANCE. AT THAT TIME AN AFFIDAVIT MUST BE SIGNED BY ALL PARTIES INVOLVED.</small> | | | |
| | | AUTHORIZED SIGNATURE  | | | |

⑈041314⑈ ⑈333082935⑈ 700000003⑈ ⑈0000105720⑈


| | | | |
|---|--|--|--|
| ENDORSE HERE | | PAY TO THE ORDER OF BANK OF AMERICA HOUSTON, TX 77015 FOR DEPOSIT ONLY LA PRINCESA 005865034850 | |
| DO NOT WRITE IN THESE SPACES | | 5084 40275 | |
| FEB 17 09 | |  | |
| BANK OF AMERICA NA AOU 1110000025 E2007 34 022 02/17/09 | | 6230196658 | |

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America 

ACH RT 111000025

35-2/1130 TX
3780
CASH **✓ 1000.00**

CHECKS
88937 **800.00**

CHECKS OR TOTAL FROM OTHER SIDE _____

SUB TOTAL _____

LESS CASH _____

NET DEPOSIT \$ **1800.00**

⑈540750108⑈ 005865034850⑈ 5⑈0000180000⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | |
|--------------|---|-------------------|
| 100 | x | 1 |
| 50 | x | 2 |
| 20 | x | 5 |
| 10 | x | 10 |
| 5 | x | 20 |
| 2 | x | 50 |
| 1 | x | 100 |
| TOTAL | | \$ 1800.00 |

ENTER TOTAL ON FRONT \$ _____

CHECKS LIST SEPARATELY

RECORD OF CHECKS FOR DEPOSIT

Tran 00291 03/09/2009 13:27 HTX
R/T# 540740134 CC 0004921 Tlr 00010
BANK OF AMERICA NA DAL Account *****9850
111000025 - 6811 02.004
03/09/09
less Cash \$0.00
Deposit \$1,800.00

Bank of America 

Cash In - Debit

43-14-2903D 1-2000
HUMBLE
TELLER NO 738010
7012903 - S&LC - 09-108

Tran 00291 03/09/2009 13:27
Entity MTX CC 0004921 Tlr 00010
Account 005865034850
R/T# 540740134
Cash In \$1,000.00

⑆5 108000004⑆ 20 24 ⑈ 7 380 108 ⑈

⑈0000 1000000⑈

BANK OF AMERICA, NA DAL
113000025 FEB 11 5A 00A
03/09/09
913015357A

6 1 2 1 2 5 1 1

17.09900467
MIGUEL A. MARTINEZ
1134 HOLBECH LN.
CHANNELVIEW, TX 77530-2417

88-9377/1119
3082044618

285

03/03/09

PAY TO THE ORDER OF RAQUEL GARCIA \$ 800.00
Ochocientos Dls. 00/100



WaMu

Washington Mutual Bank
New Forest Crossing Technical Center 2543
15375 Woodlands Road Houston, TX 77069
800-786-7808
24 Hour Customer Service

MEMO

11119937761 3082044618 0285 000000800000

ENCLOSURE HERE

6 2 1 2 5 1 2

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

BANK OF AMERICA NA DAL
111000005 66811 98 833
03/09/09

111000005 66811 98 833

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

CASH

CHECKS

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL ITEMS

SUB TOTAL

LESS CASH

NET DEPOSIT

2500.00

2500.00

⑆540750108⑆ 005865034850⑈

5⑈0000250000⑈

RECORD OF CHECKS FOR DEPOSIT

| CHECKS LIST NUMBER | EXAMINE | REMARKS |
|--------------------|---------|---------|
| 4736 | 191773 | |

Bank of America

Account R/T# 540740134 CC 000548211r 00005

Deposit Less Cash

111000025 E7620 02 904 03/16/09

CASH COUNT FOR DEPOSIT

100 50 20 10 5 2

2,500.00

TOTAL \$

Bank of America 

Cash In - Debit

4314290301-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO. 733005

7010784 - SRC - 09-08

Tran 00156 03/16/2009 09:01
Entity NTX CC 0005482 Tlr 00005
Account 005865034850
R/T# 540740134
Cash In \$2,500.00

⑆510800004⑆ 3035⑈7330053⑈ ⑆0000250000⑆

BANK OF AMERICA NA DAL
111000025 E7620 5A 004
03/16/09
9030542543

Bank of America
111000025
E7620 5A 004
03/16/09

4735 19774

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX

3780

CASH

CHIEF

CHECKS OR TOTAL
FROM OTHER SIDETOTAL
ITEMS

SUB TOTAL —

LESS CASH —

NET DEPOSIT \$

1:540750108: 00586503485010

5,0000 234000,

CHECKS
LIST SINGLY

| | | |
|---------|------------------------------|-------|
| | RECORD OF CHECKS FOR DEPOSIT | |
| DOLLARS | | CENTS |

06106

Est. en Argentina

ALLIED ARTISTS

第一、

Less Cash Deposit

Account

Account

Account *****4850

R/1# 340/40134 CC 000493

0007/18/80 03369 UN

6/23/70 12200 DEST
BANK OF AMERICA NA NA

111000025 57704 02 A

03/17

— — — — —

[illegible]

ENTER
TOTAL ON
FRONT

6

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

NTX 5:35

[illegible]



Cash In - Debit

43-14-2903D 12-2008

HUMBLE
TELLER NO. 008

Tran 00223 03/17/2009 15:35
Entity NTX CC 0004921 Tlr 00008
Account 005865034850
R/T# 540740134
Cash In \$2,340.00


⑈510800004⑈ 7377⑈7380082⑈ ⑈0000234000⑈

BANK OF AMERICA NA DAL
111000025 E7704 5A 004
03/17/09
93300006542

03/17/09

Bank of America
111000025
03/17/09

4027 06107

| | | | |
|--|---|---|--------|
| DEPOSIT TICKET | | 35-2/1130 TX 3780 | |
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | CASH <input type="checkbox"/> | |
| DATE _____ | DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL | C _____ | 155.04 |
| | | H _____ | |
| | | E _____ | |
| | | C _____ | |
| | | K _____ | |
| | DELAY TOTAL ITEMS <input type="checkbox"/> <input type="checkbox"/> | S _____ | |
| Bank of America |  | CHECKS OR TOTAL FROM OTHER SIDE <input type="checkbox"/> | |
| ACH R/T 111000025 | | NET DEPOSIT \$ | |
| ⑈540750108⑈ 005865034850⑈ | | 5,0000015504⑈ | |

CHECKS AND OTHER ITEMS ARE INTERESTED AND DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

[illegible]

1001
37-4571119 2:152
9030853064

1001

03-11-09

LA PRINCESA

\$ 155.04

ONE HUNDRED FIFTY FIVE 04/100 = Dollars

WELLS FARGO BANK, N.A.
Total
wellsfargo.com

Contrato Vestido Design

1119006591 9636893084 01001 00000015504

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

1561 94486

Bank of America
N.A. 036
1-800-833-7498
111000025

MAR 20 11

BANK OF AMERICA
111000025 1279 194 003
03/20/11

005865034850

13cr628-031921

Bank of America

Check Deposit Receipt **Depósito de Cheques** **RECIBITO**

All items received subject to terms and conditions of applicable law, regulations and deposit agreement. Todo efectivo y cheques recibidos son sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Name A. Princesa Date / Fecha 12/17/09
 Address 727 Harper St
 Direction Houston, TX
 Telephone No. 713-467-1000
 No de teléfono () 713-467-1000

Sign here if cash received Firma aquí si recibes efectivo
 Proper identification required when using this document. Se requiere identificación apropiada al usar este documento.

005865034850
 Account Number Número de cuenta

| | |
|--|------------|
| Cash Efectivo | 1000.00 |
| Currency Billetes | |
| Coins Monedas | |
| Checks Cheques | 61.49 |
| Sub Total | |
| Less Cash Received Menos efectivo recibido | |
| Total Deposit Total de depósito | \$ 1061.49 |

⑆540740634⑆ 005865034850⑈ 5⑈0000106149⑈

Enter This Total On The Front Of This Ticket
 Anote este total al frente de este formulario

\$

| | | |
|-----|----|-----------|
| 1. | | Dollars / |
| 2. | | Dólares |
| 3. | | |
| 4. | | |
| 5. | | |
| 6. | 47 | |
| 7. | 10 | |
| 8. | | |
| 9. | | |
| 10. | | |
| 11. | | |
| 12. | | |
| 13. | | |
| 14. | | |
| 15. | | |
| 16. | | |
| 17. | | |
| 18. | | |
| 19. | | |
| 20. | | |
| 21. | | |
| 22. | | |

Bank of America, NA DAL
 111000025 55755 02 004
 9130766790

Trans 00114 04/01/2009 13:24 NTX
 R/TN 540740134 CC 0004921 Tlr 00002
 Account *****4850
 Less Cash
 Deposit 9

\$10.00
 \$1,061.49

Bank of America 

Cash In - Debit

43-14-2903N38 1-2000

HUMBLE
TELLER NO. 738002
50950-00 - SRC - 03.06

Tran 00114 04/01/2009 13:24
Entity NTX CC 0004921 Tlr 00002
Account 005865034850
R/T# 540740134
Cash In \$1,000.00

⑆S 108000004⑆ 4075⑈7380025⑈

⑈0000100000⑈

BANK OF AMERICA, NA DAL
111000025 ES755 5A 004
04/01/09

9130766791

JANETH E MARTINEZ 04-06
TONY MARTINEZ
15906 CHALLENGER DR
CROSBY, TX 77532

1223-
35-846/1130
04

Date 3/10/09

Pay to the Order of LA Princessa \$ 61.49

Sixty-one & 49/100 Dollars

WOOLFOREST NATIONAL BANK
24 Hour Automated Teller Machine
800-BANK72 804-226-6729
www.woolforestbank.com

For _____

⑆13008465⑆ 1223⑈0009380239⑈ ⑆00000006149⑈

INTERFAX
The Bank of America National Association
is a member of the Federal Reserve System
and is a member of the FDIC. It is a member
of the American Bankers Association and
the International Bankers Association.

Do Not Open If
• The seal is broken or missing
• The seal is not on the front of the envelope
• The seal is not on the back of the envelope
• The seal is not on the side of the envelope
• The seal is not on the bottom of the envelope
• The seal is not on the top of the envelope
• The seal is not on the left side of the envelope
• The seal is not on the right side of the envelope
• The seal is not on the front of the envelope
• The seal is not on the back of the envelope
• The seal is not on the side of the envelope
• The seal is not on the bottom of the envelope
• The seal is not on the top of the envelope
• The seal is not on the left side of the envelope
• The seal is not on the right side of the envelope

BANK OF AMERICA, N.A. DAL
111000025 E5755 98 022
04/01/09

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
Bank LA PRINCESA
006865034850

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTOR'S AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH

CHEQUE
37.45
884377

180.00
800.00

CHECKS OR TOTAL
FROM OTHER SIDE -

TOTAL
ITEMS SUB TOTAL -

LESS CASH -

NET
DEPOSIT \$

980.00

⑆540750108⑆ 005865034850⑈

5⑈0000098000⑈

CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

| | | | |
|-------|----|-----|--|
| | x | 100 | |
| | x | 50 | |
| | x | 20 | |
| | x | 10 | |
| | x | 5 | |
| | x | 2 | |
| | x | 1 | |
| TOTAL | \$ | | |

ENTER
TOTAL ON
FRONT \$

BANK OF AMERICA NA DAL
111000025 E6518 02 04
04/08/09

Bank of America
Trans 00163 04/08/2009 14:02 NTX
R/T# 540740134 CC 0064921 Tlr 00010
Account *****9850
Less Cash 78
Deposit \$980.00

CHECKS
LIST SEPARATELY

RECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS

D.L. 01597140

GEORGE E. INIGUEZ
ELIZABETH L. INIGUEZ
12360 RICHMOND AVE APT 625
HOUSTON, TX 77062-2447

502

37-65/1119 2421
1379087461

March 21, 09 Date

Pay to the
Order of

La Finca
One hundred eighty no/100

\$ 180.00

Dollars

Security
Feature
Date - 3/21/09



Wells Fargo Bank, N.A.
Texas
wellsfargo.com

For

Wedding Cake Deposit

⑆111900659⑆ 1379087461 00502 ⑈0000018000⑈

APR 2 2009

BANK OF AMERICA, N.A. DAL
111000025 E6518 94/003
04/01/09

442094425

Bank of America
N.A. 005
1-800-368-6298
⑆111000025⑆

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
214 LA PRINCESA
005869034850

DEPOSIT TICKET

35-2/1130 TX
3780

CASH

CHECKS

DATE 4/14/09

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

NET DEPOSIT \$

540750108: 00586503485011

5:000011000011

| CHECKS | DOLLARS | CENTS |
|---|---------|-------|
| RECORD OF CHECKS FOR DEPOSIT | | |
| 2753 | A 6 2 2 | |
| Bank of America | | |
| 1-800-555-1234 | | |
| 110000.5 | | |
| AM | | |
| Deposit | | |
| Less Cash | | |
| Account | | |
| R/T# 540740134 CC 0004921 | | |
| *****4850 | | |
| \$ | | |
| ENTER TOTAL ON FRONT | | |
| CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY | | |
| \$1,100.00 | | |
| x \$0.00 x | | |
| x 50.00 x | | |
| x 20.00 x | | |
| x 10.00 x | | |
| 5 | | |
| 2 | | |
| 1 | | |
| TOTAL \$ | | |



Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 008

Tran 00022 04/14/2009 08:28
Entity NTX CC 0004921 Tlr 00008
Account 005865034850
R/T# 540740134
Cash In \$800.00

⑆510800004⑆ 7243⑈7380082⑈ ⑈0000080000⑈

BANK OF AMERICA NA DAL
111000025 E6766 5A 004
04/14/09

9430776928

APR 14

Bank of America
1-800-368-5268
111000025

2753 46222

JESSE E. LOPEZ JR. 04-99 6216
JANICE M. LOPEZ
 4554 VINTER WAY
 ELLICOTT CITY, MD 21043
 7-153/520 MD
 2306

L-120-368-609-141.
 4/6/09 Date
 \$ 300.00/100
 three-hundred and 00/100 Dollars

Pay to the order of
La Princesa
 three-hundred and 00/100 Dollars

Bank of America
 ACH 10/1 052001033
 Memo: *Janice Lopez*
 00392282797316216
 10520016331: 00392282797316216 000000300000

X **PAY TO THE ORDER OF**
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

2753 46214

Bank of America
 N.A. 03
 1-800-557-8888
 111000025

APR 14
 BANK OF AMERICA, N.A. ONLY
 111000025 E6766 01 004
 04/14/09

Security features exceed industry standards and include:
 • The patented Security Weave pattern on the back designed to deter check fraud (U.S. Patent # 5,510,194)
 • Microprint lines printed on front and back
 • The words "ORIGINAL DOCUMENT" clearly printed across the back
 • Patriotic icon visible on front and back
 Do not cash if:
 • Any of the features listed above are missing or appear altered
 • Uplink line on back looks pink or has disappeared
 • Brown stains and colored spots appear on both front and back
 • The word "VOID" appears clearly to the right

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 4/21/09
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America
ACH R/T 111000025

35-2/1130 TX
3780
CASH 68.50
100.00
CHECKS 88.8357

CHECKS OR TOTAL FROM OTHER SIDE -

SUB TOTAL -

LESS CASH -

NET DEPOSIT \$ 168.50

⑈540750⑈08⑈ 005865034850⑈ 5⑈00000⑈6850⑈

RECORD OF CHECKS FOR DEPOSIT

NO. DATE AMOUNT

1 04/21/09 98.651

2 04/21/09 11.000

3 04/21/09 11.000

4 04/21/09 11.000

5 04/21/09 11.000

6 04/21/09 11.000

7 04/21/09 11.000

8 04/21/09 11.000

9 04/21/09 11.000

10 04/21/09 11.000

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13 04/21/09 11.000

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15 04/21/09 11.000

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17 04/21/09 11.000

18 04/21/09 11.000

19 04/21/09 11.000

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23 04/21/09 11.000

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25 04/21/09 11.000

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28 04/21/09 11.000

29 04/21/09 11.000

30 04/21/09 11.000

31 04/21/09 11.000

32 04/21/09 11.000

33 04/21/09 11.000

34 04/21/09 11.000

35 04/21/09 11.000

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77 04/21/09 11.000

78 04/21/09 11.000

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82 04/21/09 11.000

83 04/21/09 11.000

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87 04/21/09 11.000

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89 04/21/09 11.000

90 04/21/09 11.000

91 04/21/09 11.000

92 04/21/09 11.000

93 04/21/09 11.000

94 04/21/09 11.000

95 04/21/09 11.000

96 04/21/09 11.000

97 04/21/09 11.000

98 04/21/09 11.000

99 04/21/09 11.000

100 04/21/09 11.000

TOTAL \$

Samuel Sahagun, Jr. 02/98
Ana E. Sahagun
6903 Heron
Houston, TX 77020

07002342

2972
88-8357/3130

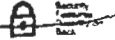
4-16-09
Date

Pay to the
Order of

LA PRINCESA Boutique. \$100.00

One hundred ⁰⁰/₁₀₀

Dollars



smart:financial
CREDIT UNION

P.O. Box 820719
Houston, TX 77282-0719
Office: (713) 850-1800

Thoughtful Banking

PREPARED BY

For

⑆313083578⑆ 000016858500⑈2972⑈00000010000⑈

LIBERTY

APR 21 2009

BANK OF AMERICA N.A. DAL
111000025 67392 941003
04/21/09

9430179561

Bank of America
N.A. 065
1-800-527-0898
⑆111000025⑆

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON 77015
FOR DEPOSIT ONLY
LA PRINCESA L
4381 00565034850

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

RON CRAFT
CHEVROLET CADILLAC

Ron Craft Chevrolet - Cadillac
4114 I-10 East
Baytown, TX 77521
(281) 421-3800

Bank of America

085939
85939 66-798
531

DATE
10APR09

PAY THIS AMOUNT

| | | | |
|---------|---------|----|-------|
| *****68 | DOLLARS | 50 | CENTS |
|---------|---------|----|-------|

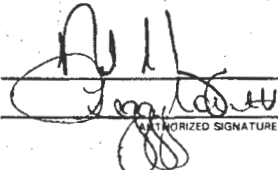
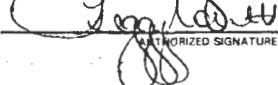
AMOUNT OF CHECK

| |
|------------|
| *****68.50 |
|------------|

73025

TO
THE
ORDER
OF

RAQUEL M GARCIA
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203

BY 
BY 

AUTHORIZED SIGNATURE

⑈085939⑈ ⑆053107989⑆ 000480153292⑈ ⑆0000006850⑈

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK WHEN CHECKING THE ENDORSEMENT.

BANK OF AMERICA NA DAL
111000025 67392 15 004
04/21/09
9430179662

APR 21 2009
Bank of America
N.A.
1605 S. M. 493
1110000254

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PHINCESA
005665034850
4381 90653

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

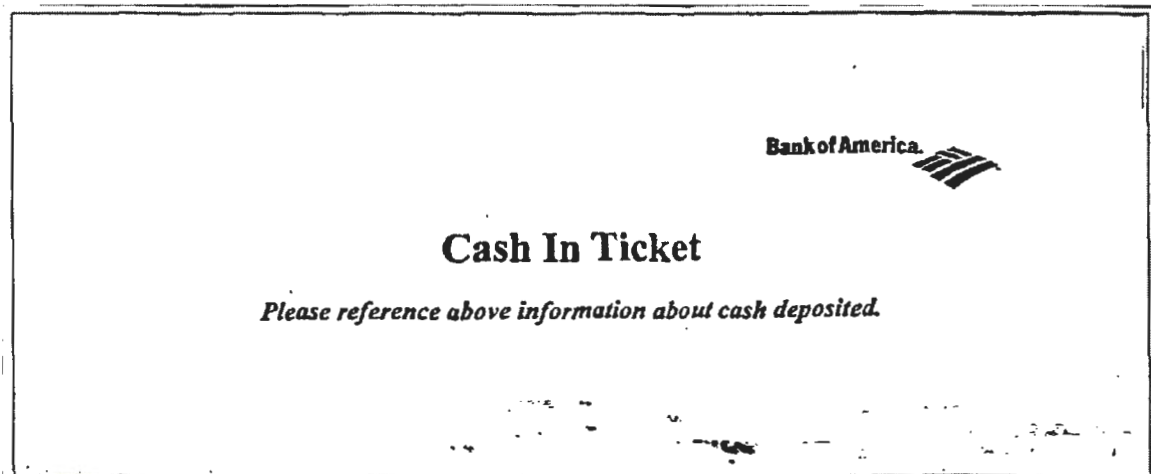
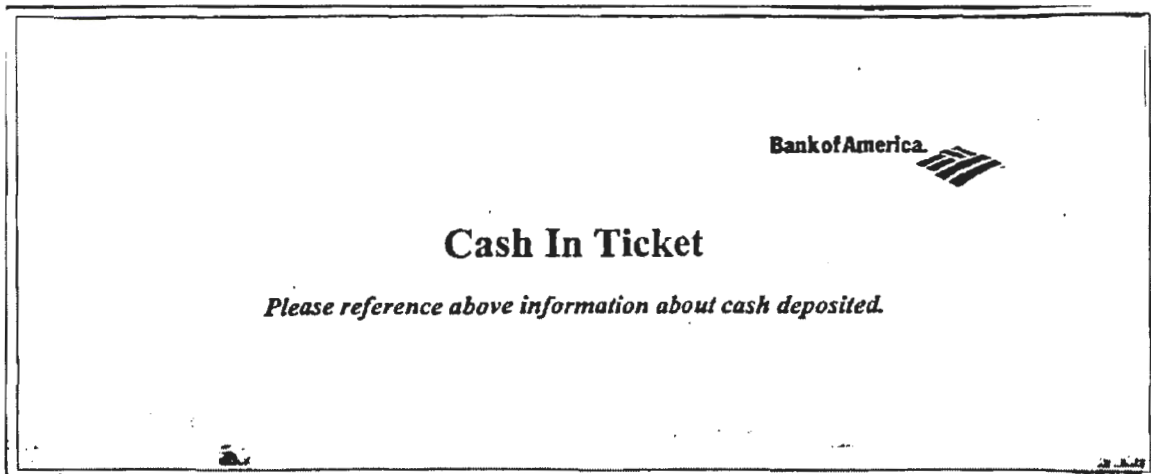
ENDORSE HERE



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.




There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



LAURA E. MARTINEZ 9-97 20486555
OR FAUSTINO MARTINEZ
281-860-1019
15132 ELSTREE DR.
CHANNELVIEW, TX 77530-4540

4-28-09 Date
35-2/1130 TX
3780

Pay to the order of La Princessa Boutique \$ 153.15
One-hundred fifty three and 15/100 Dollars

Bank of America  Bank of America Advantage®

ACH R/T 111000025

For Laura E. Martinez

⑆ ⑆ ⑆ 30000 23⑆ 00577035206 2⑈ 1980 ⑈0000015315⑈

Harland Clarke

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77061
FOR DEPOSIT ONLY

LA PRANDESA
00585034650

4650 15002

Bank of America
N.A. 073
LECO 522 793
⑈111000025⑈

MAY -7, 1991

BANK OF AMERICA N.A. DAL
111000025 ES680 01-001
05/07/91

Security features listed on this item are missing:
• The paper is yellowed, water stained or has
blacks spots on the back.
• The watermark is missing or difficult to see.
• The words "FEDERAL RESERVE NOTE" clearly
do not appear on the front or back.

1. If it is not
2. If it is not
3. If it is not
4. If it is not
5. If it is not
6. If it is not
7. If it is not
8. If it is not
9. If it is not
10. If it is not

The word "VOID" appears twice in the serial
number area.

DEPOSIT TICKET

65-2/1130 TX
3780

CASH —
~~8937~~
CHECKS —
89377
S

#1059.20
800.00

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

NET DEPOSIT \$

540750108: 005865034850

510000008000

| CHECKS | RECORD OF CHECKS FOR DEPOSIT | DOLLARS | CENTS | | | | | | | | | | | | | | | | | | | | | | | | |
|--|------------------------------|---------|-------|--|---|-----|--|---|----|--|---|----|--|---|----|--|---|---|--|---|---|--|---|---|-------|----|--|
| LIST SEPARATELY | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1384 | 11822 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div> <div>Bank of America</div> <div> <div>1-800-551-0993</div> <div>▶111000025▶</div> </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div> <div>NEW 1417</div> <div> <div>BANK OF AMERICA NA DAL</div> <div>1110000025 E6294 02 044</div> <div>05/14/98</div> </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div> <div>ENTER TOTAL ON FRONT</div> <div>\$</div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div> <div>CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY</div> <table border="1"> <thead> <tr> <th></th> <th>x</th> <th>100</th> </tr> </thead> <tbody> <tr> <td></td> <td>x</td> <td>50</td> </tr> <tr> <td></td> <td>x</td> <td>20</td> </tr> <tr> <td></td> <td>x</td> <td>10</td> </tr> <tr> <td></td> <td>x</td> <td>5</td> </tr> <tr> <td></td> <td>x</td> <td>2</td> </tr> <tr> <td></td> <td>x</td> <td>1</td> </tr> <tr> <td>TOTAL</td> <td>\$</td> <td></td> </tr> </tbody> </table> </div> | | | | | x | 100 | | x | 50 | | x | 20 | | x | 10 | | x | 5 | | x | 2 | | x | 1 | TOTAL | \$ | |
| | x | 100 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | x | 50 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | x | 20 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | x | 10 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | x | 5 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | x | 2 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | x | 1 | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL | \$ | | | | | | | | | | | | | | | | | | | | | | | | | | |

294

88-3377/1119
3082044616

MIGUEL A. MARTINEZ
1134 HOLBECH LN.
CHANNELVIEW, TX 77530-2417

3/11/05-03-09

\$ 800.00

ORDER OF

Shirley Henderson

Walmart

Shirley Henderson

3082044616 0394 000000800000

3082044616 0394 000000800000

Washington Mutual Bank
New Eagle Crossing Financial Center 2443
31375 Highway 290
Houston, TX 77065

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
DO NOT WRITE FOR DEPOSIT ONLY
1384 LA PRINCESA 3
005885034850

Bank of America
N.A. C33
1-800-801-2498
111000025

MAY 14 1995

BANK OF AMERICA, N.A. C33
111000025 16294 98 833
05/14/95

The undersigned hereby certifies that the above is a true and correct copy of the original document.

Secretary of the Treasury

* FEDERAL RESERVE BOARD OF GOVERNORS REG. C

DEPOSIT TICKET

35-2/1130 TX
3780
CASH

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

5407501081 005865034850

32-2

40.00

9.27

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL ITEMS

SUB TOTAL

LESS CASH

NET DEPOSIT

49.27

510000004927

[illegible]

Bank of America Advantage

LEONARDO C. COTO 05-04
JESSICA D. CONTRERAS
20743 FOX CLIFF LN.
HUMBLE, TX 77338-1451

1536
32-2/1110 TX
5431

6.03.09
Date

Pay to the order of La Princesa \$40 00
Forty 00/100 Dollars

Bank of America

ACH R/T 111000025

Memo Vestido.

Advantage


⑆111000025⑆ 004786524563⑆ 1536 ⑆00000004000⑆

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
9596 LA PRINCESA
005865034850

Bank of America
JUL 11 2009
111000025 E2691 00 001
06/11/09

6

SHADED AREA MUST GRADUALLY CHANGE FROM BLUE AT TOP TO GREEN AT BOTTOM

| | | | |
|---|--|---|--|
| GMAC P.O. Box 380902 Bloomington, MN 55438 | <h1 style="margin: 0;">GMAC</h1> | 0000370603 66-156/531 | Net Amount USD <div style="border: 1px solid black; padding: 2px; text-align: center;"> \$*****9.27 </div> |
| Pay Exactly | *****9* Dollars and * 27 * Cents | Date 06/01/2009 | |
| TO THE ORDER OF | RAQUEL M GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530 | | |
| WACHOVIA BANK, N.A. | | <div style="text-align: center;">  <u>Authorized Signature</u> </div> | |

⑈0000370503⑈ ⑆053101561⑆ 2079900128749⑈

⑈0000000927⑈

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

BANK OF AMERICA NA DAL
 111000025 E2691 94 000
 06/11/09
 9030318770

JUN 11 10

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77015
 FOR DEPOSIT ONLY
 005865034850
 005865034850

11816901

ENDORSE HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE
 THE SECURITY FEATURES ON THIS INSTRUMENT INCLUDE MICROPRINT
 SECURITY LINES AND HOLOGRAM AND ARTIFICIAL WATERMARK VISIBLE WHEN
 VIEWED FROM AN ANGLE. ABSENCE OF THESE FEATURES MAY INDICATE
 ALTERATION

35-2/1130 TX
3780
CASH
88.9377
H
E
C
K
S

800.00

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

FROM HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

540750108: 005865034850: 5:0000080000:

CHECKS OR TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH
NET DEPOSIT \$

800.00

| CHECKS | DOLLARS | CENTS |
|--|----------|-------|
| LIST BANKLY | | |
| Bank of America M.A.C. | 6568 | 51500 |
| 1-800-79-7498 | | |
| ▶ 111600025 ▶ | | |
| J. Deposit | | |
| Account | | |
| R/T# 540740134 CC 0004921 | | |
| Trans 00118 07/08/2009 | | |
| BANK OF AMERICA NA DAL | | |
| 111600025 1563 1562 004 | | |
| ENTER TOTAL ON FRONT | \$ | |
| CASH COUNT FOR FINAL SETTLEMENT USE ONLY | | |
| * 100 | x \$0.00 | 1 |
| * 50 | x \$0.00 | 2 |
| * 20 | x \$0.00 | 5 |
| * 10 | x \$0.00 | 1 |
| * 5 | x \$0.00 | 1 |
| * 1 | x \$0.00 | 1 |
| TOTAL | \$ | |

88-6377/1119 266
3082044618

266
07-03-9

1 \$ 800

ORDER OF

E. Chitambar

Walmart

Walmart Money Center, 2543
Newport Center, Houston, TX 77057
15375 Midland Road
Houston, TX 77057

000000800000

0266

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

DO NOT WRITE
005865034850

6568 51531

Bank of America
N.A. 07
1-800-553-9128
▶ 111000025 ◀

JL -8.

BANK OF AMERICA, N.A.
111000025 1593149 033
07/00/09

93028374

FEDERAL RESERVE BOARD OF GOVERNORS

CHECKS AND OTHER ITEMS ARE SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE ON ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 8/10/09
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH

88.9377

32.1575

88.1542

0070.4989

CHECKS OR TOTAL FROM OTHER SIDE

NET DEPOSIT

\$

1000.00
200.00
800.00
40.00
481.62

2521.62

⑆540750⑆08⑆ 005865034850⑈

5⑈0000252162⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | |
|-------|----|-----|
| | x | 100 |
| | x | 50 |
| | x | 20 |
| | x | 10 |
| | x | 5 |
| | x | 2 |
| | x | 1 |
| TOTAL | \$ | |

ENTER TOTAL ON FRONT \$ 5163

RECORD OF CHECKS FOR DEPOSIT

| CHECKS | DOLLARS | CENTS |
|-----------|---------|-------|
| 111000025 | 51 | 63 |

Bank of America NA DAL
111000025 E7974 02 004
08/10/09

Trans 00411 08/10/2009 13:33 NTX
R/TN 540740134 00 0064921 Tr 00010
Account *****4350
Less Cash \$0.00
Deposit \$2,521.62

⑆540750⑆08⑆ 005865034850⑈

43-14-2903D 12-2008
Bank of America

Cash In - Debit

HUMBLE

TELLER NO. 010

Tran 00111 08/10/2009 13:33
Entity NTX CC 0004921 Tlr 00010
Account 005865034850
R/TN 540740134
Cash In \$1,000.00

⑆510800004⑆ 2335⑈7380108⑈

⑈0000100000⑈

010
BANK OF AMERICA, NA DAL
111000025 E7974 58 004
08/10/09

9330015336

010
111000025
E7974 58 004
08/10/09

5103 15660

JOSE TREVINO 14563768
GLORIA TREVINO
802 BECKER
CHANNELVIEW, TX 77530

88-1542
1130
1770187

1087

DATE 8-7-09

PAY TO
THE ORDER OF

La Princesa

\$ 40.00

Twenty no/100

DOLLARS



CROSBY STATE BANK

Established 1913
14100 FM 2100 Road • Crosby, Texas 77532

MEMO

Gloria Trevino

⑆ 1 3 0 1 5 4 2 9 ⑆ 1 0 8 7 ⑆ 1 7 7 0 1 8 7 ⑆

⑈0000004000⑈

SPECIAL INK

RECEIVED

NO 10

Bank of America
1-800-432-1000
1116000234

BANK OF AMERICA, NA DAL
111600025 E7974 94 003
08/10/09

00000015327

3163 13007

005865034860

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

ENDORSE HERE

MARIA A RAMIREZ
1054 HOLBECH LN.
CHANNELVIEW, TX 77530-0000

525

32-1515/1110

✱

8/3/09.

\$800.00

By Order of

Eight hundred 00/100

WACHOVIA

Wachovia Bank, N.A.
wachovia.com

Monica A. Ravin

0000800000 5250 006726732070916595907777

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE
RESERVED FOR POSTAL USE *

5163 13068

Bank of America

1955

1-800-333-3333 : 3

▶ 11:00:25-

AS 10

BANK OF AMERICA NA DAL
111666025 E7974 94 603.
02/10/99

THE

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Results of document alteration

6. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

* MP 570 6 30 0 00 1 12 88

1. (1847-1848) 2. (1848-1849)

• Σ is the set of symbols of the alphabet

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 26

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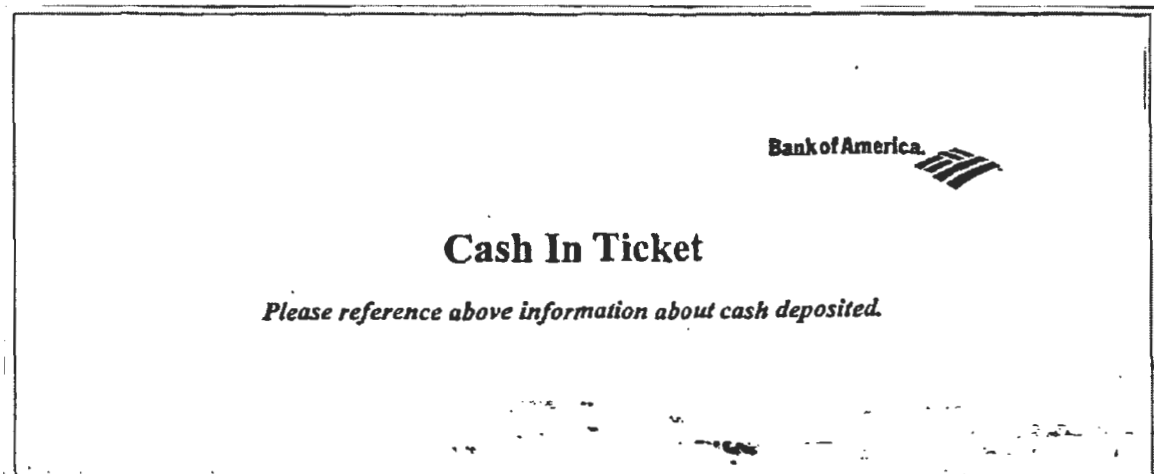
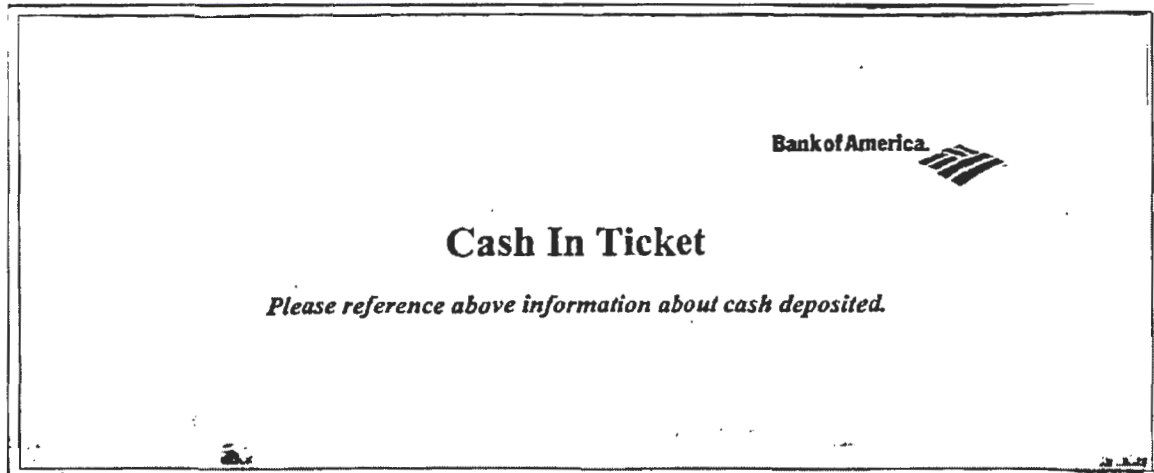
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Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: a control group and an experimental group. The control group received a standard training program, while the experimental group received a training program with a focus on the specific skills required for the task. The results of the training program were compared between the two groups.

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA

VS.

HORTENCIA MEDELES-ARGUELLO
aka RAQUEL MEDELES GARCIA
aka TENCHA

§
§
§
§
§
§
§

CRIMINAL NO. H-13-628

UNITED STATES' MOTION IN LIMINE TO EXCLUDE IRRELEVANT EVIDENCE

The United States respectfully moves this Court to exclude the following evidence and argument from trial as irrelevant and otherwise misleading, unfairly prejudicial, or likely to result in confusion of the issues:

The United States' Attorney Offices is the leader of the Houston Trafficking Rescue Alliance. This alliance was formed in 2004. The United States has prosecuted several pimps related to investigations involving sex trafficking. The sentences these pimps have received are irrelevant and immaterial to the prosecution of this defendant.

CONCLUSION

The United States respectfully requests that the Court exclude evidence and argument relating to the sentences the pimps may have received from cases involving sex trafficking.

Respectfully Submitted,

KENNETH MAGIDSON
United States Attorney

By: /s/
RUBEN R. PEREZ
Assistant United States Attorney
Southern District of Texas
(713) 567-9344

/s/
JOSEPH MAGLIOLO, JR.
Assistant United States Attorney
(713) 567-9347

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing United States' Motion in Limine to Exclude Irrelevant Evidence was electronically served on the defendant's attorney on April 10, 2015.

/s/ Ruben R. Perez
RUBEN R. PEREZ

CERTIFICATE OF CONFERENCE

The United States conferred with defense counsel prior to the filing of this Motion in Limine to Exclude Irrelevant Evidence and he is opposed to the granting of this Motion in Limine.

/s/ Ruben R. Perez
Ruben R. Perez
Assistant United States Attorney

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wachovia.com

Maria A Ramirez

⑆ 111015159⑆ 1010231392437⑆ 0500 ⑈0000080000⑈

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
LA PRINCESA
LA PRINCESA
LA PRINCESA

DO NOT WRITE IN THIS LINE

Bank of America
N.A. 027
1-800-525-5498
111000025

NOV 10 12 PM

BANK OF AMERICA N.A. DAL
111000025 E6731 94 003
11/10/09


FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

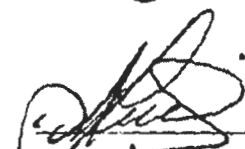
JUAREZ TIRE SERVICES
5105 TELEPHONE RD.
HOUSTON, TX 77087
713-644-7967

2385
35-8293/3130

11-2-09 Date

Pay to the Order of Ragoel Garcia \$ 1,057.20
Teen Hundred Fifty Seven Dollars ☒ Security Features: Check on Back

 **Texas Bay Area**
CREDIT UNION
12811 Fugate Street - Houston, TX 77034
(713) 862-8730

For Pay 4538  20/00 NP

⑆ 313082455 0093008208 2385 ⑈0000105720⑈


Member FDIC

PAY TO THE ORDER OF
BANK OF AMERICA
180 HOUSTON, TX 77006
FOR DEPOSIT ONLY
LA PRINCESA
005865034850
BANK OF AMERICA
N.A. CST
1-800-523-5498
⑆ 1110000025 ⑈

NOV 10 12

BANK OF AMERICA N.A. DAL
1110000025 E6731 94 003
11/10/09
9430472203

2596



Jbhamnett Plastering
 8623 Glenheath St. 281-541-8193
RAQUEL GARCIA 7061
 1347 Dell Dale
 Channelview TX 77530

DATE 11/03/2009

32-61
1110
1592167595

PAY TO THE ORDER OF _____ \$ 1,000.00

One thousand dollars and 00/100 DOLLARS

CHASE
 JPMorgan Chase Bank, N.A.
 Dallas, Texas 75201
 www.Chase.com

FOR _____ Fordino ROSAS L.

⑈002596⑈ ⑆1110000614⑆ 1592167595⑈ ⑆0000100000⑈

10697 450715

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON TX 77015
 FOR DEPOSIT ONLY
 LA PRINCESA
 006865034850

NEW 1010

Bank of America
 N.A. 027
 1-800-525-5198
 ⑆111000025⑆

BANK OF AMERICA, N.A. Del
 111000025 E6731 94 003
 11/18/09
 9430472204

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH ☒ 3000.00

C 90.7776 300.00
H
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-

CHECKS OR TOTAL FROM OTHER SIDE -

NET DEPOSIT \$ 3300.00

⑆540750108⑆ 005865034850⑈ 5⑈0000330000⑈

RECORD OF CHECKS FOR DEPOSIT
DATE: 12/25/12
LIST PRINT

Bank of America
N.A. 058
1-800-368-1234
⑆111000025⑈

ENTER TOTAL ON FRONT

Account 005865034935
R/T# 540740134 CC 000492
12/25/12 12:35 NTX
111000025 12415 02/14/13

CASH COUNTER FOR FRONT INSTITUTIONS USE ONLY

| | | |
|----------|---|---------|
| 100 | x | 100 |
| 50 | x | 50 |
| 20 | x | 20 |
| 10 | x | 10 |
| 5 | x | 5 |
| 1 | x | 1 |
| TOTAL \$ | | 3300.00 |



Cash In - Debit

43-14-2903D 12-2008

HUMBLE
TELLER NO. 008

Tran 00078 12/02/2007 12:35
Entity NTX CC 0004921 Tlr 00008
Account 005845031950
R/T# 540740134
Cash In \$3,000.00

⑆510800004⑆ 2272⑈7380082⑈ ⑆0000300000⑆

REC-21

BANK OF AMERICA NA DAL
111000025 E2418 54 014
12/02/07
9430028547

Bank of America
N.A. CB
1-800-557-1353
⑆111000025⑆

1384 02258

MARIA TEJEDA
DBA PAJARITOS ALEGRES
1030 MONTANA ST
SALINAS CA 93905

Date 11/20/09
90-7576/3211

1074

Pay to the Order of Raquel Garcia \$ 300.00
Three hundred Dollars

COAST-TEL
FEDERAL CREDIT UNION
46 Main Street - Salinas, CA 93901
(831) 746-1636

Maria Tejeda

⑆321175766⑆0000009065097⑆ 1074 ⑆0000030000⑆

©2004 LIBERTY ENTERPRISES, INC.

ENDORSE PAY TO THE ORDER OF
X BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

1384 02259

Bank of America
N.A. (35)
1-800-368-1273
111000025

ENC-217

BANK OF AMERICA N.A. CHL
111000025 E2418 94 003
12/2/09

94300028640

CASH AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT AND ARE SUBJECT TO THE BANK'S REVIEW AND CREDIT. THE BANK'S CREDIT MAY BE LESS THAN THE AMOUNT OF CASH AND OTHER ITEMS DEPOSITED.

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 12/15/09

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

CASH ✓ 3780

1000.00

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CHECKS OR TOTAL
FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$ 1000.00

⑆540750108⑆ 005865034850⑈

5⑆0000100000⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | |
|-------|----|-----|
| | x | 100 |
| | x | 50 |
| | x | 20 |
| | x | 10 |
| | x | 5 |
| | x | 2 |
| | x | 1 |
| TOTAL | \$ | |

ENTER
TOTAL ON
FRONT

BANK OF AMERICA NA DAL
111000025 12/15/09 02 054

Tran 00052 12/15/2009 09:12 NTX

R/T# 540740134 CC 0004921 Tr 00010

Account *****4850

Less Cash \$0.00

Deposit \$1,000.00

CHECKS
LIST SEPARATELY

RECORD OF CHECKS FOR DEPOSIT
POLAROID
CERTS



Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 010

Tran 00052 12/15/2009 09:12
 Entity NTX CC 0009921 Tr 00010
 Account 005845034850
 R/TN 540740134
 Cash In \$1,000.00

⑆510800004⑆ 3084⑈7380108⑈

⑈0000100000⑈

BANK OF AMERICA NA DAL
 111000025 E3509 5A 004
 12/15/09

943057331E

DEC 15 2009

Bank of America
 Dallas, Texas
 111000025
 E3509 5A 004
 12/15/09

4050 59511

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

| | | |
|----------------------------|---|-----------------------|
| UNITED STATES OF AMERICA | § | |
| | § | |
| VS. | § | |
| | § | CRIMINAL NO. H-13-628 |
| HORTENCIA MEDELES-ARGUELLO | § | |
| aka RAQUEL MEDELES GARCIA | § | |
| aka TENCHA | § | |

UNITED STATES' MOTION IN LIMINE TO EXCLUDE IRRELEVANT EVIDENCE

The United States respectfully moves this Court to exclude the following evidence and argument from trial as irrelevant and otherwise misleading, unfairly prejudicial, or likely to result in confusion of the issues:

The United States' Attorney Offices is the leader of the Houston Trafficking Rescue Alliance. This alliance was formed in 2004. The United States has prosecuted several pimps related to investigations involving sex trafficking. The sentences these pimps have received are irrelevant and immaterial to the prosecution of this defendant.

CONCLUSION

The United States respectfully requests that the Court exclude evidence and argument relating to the sentences the pimps may have received from cases involving sex trafficking.

Respectfully Submitted,

KENNETH MAGIDSON
United States Attorney

By: /s/
RUBEN R. PEREZ
Assistant United States Attorney
Southern District of Texas
(713) 567-9344

/s/
JOSEPH MAGLIOLO, JR.
Assistant United States Attorney
(713) 567-9347

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing United States' Motion in Limine to Exclude Irrelevant Evidence was electronically served on the defendant's attorney on April 10, 2015.

/s/ Ruben R. Perez
RUBEN R. PEREZ

CERTIFICATE OF CONFERENCE

The United States conferred with defense counsel prior to the filing of this Motion in Limine to Exclude Irrelevant Evidence and he is opposed to the granting of this Motion in Limine.

/s/ Ruben R. Perez
Ruben R. Perez
Assistant United States Attorney

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH ☒

CHECKS ☐

CHECKS OR TOTAL FROM OTHER SIDE _____

TOTAL ITEMS ☐ SUB TOTAL _____

LESS CASH _____

NET DEPOSIT \$ 950.00

⑆540750108⑆ 005865034850⑈ 5⑈0000095000⑈

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

CHECKS LISTED IN ORDER

6229 12302

Bank of America

1-8-2013 123

4-11-06 000000

EC 79745

111000025 E4495 02 041

12/28/09

3030819500

ENTER TOTAL ON FRONT

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | |
|-------|----|
| 100 | 1 |
| 50 | 1 |
| 20 | 1 |
| 10 | 1 |
| 5 | 1 |
| 2 | 1 |
| 1 | 1 |
| TOTAL | \$ |

Bank of America 

Cash In - Debit

43-14-20030 1-2009
HUMBLE
TELLER NO. 738015
5753688 - SRC - 12/07

Tran 00346 12/28/2009 13:47
Entity Nix CC 0004921 Tr 00015
Account 005860034850
R/TN 540740134
Cash In \$950.00

⑆510800004⑆ 1874⑈7380157⑈ ⑈0000045000⑈

6229 12303
Bank of America
N.A.
1-800-368-5868
4111000325
ENC 28
BANK OF AMERICA, N.A.
111000025 E447558 004
12/28/09
2030819904

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

1/12/10

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX

3780

CASH

CHECKS

CHECKS OR TOTAL
FROM OTHER SIDETOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT \$

check
800.00

⑈540750108⑈ 005865034850⑈

5⑈0000080000⑈

| | |
|--|-------|
| CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY | |
| | x 100 |
| | x 50 |
| | x 20 |
| | x 10 |
| | x 5 |
| | x 2 |
| | x 1 |
| TOTAL | \$ |

ENTER
TOTAL ON
FRONT
\$

1
BANK OF AMERICA NA DAL
111000025 EST09 02 004
01/12/10

0000483314

Tran 00041D 01/12/2010 11:44 NTX

B/T# 540740134 CC 0005482 Ylr 00010

Account 005865034850

Less Cash

Deposit

\$0.00
\$800.00

CHECKS
LIST SEPARATELYRECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS

510

32-1515/1110

MARIA A RAMIREZ
1054 HOLBECH LN.
CHANNELVIEW, TX 77530-0000

DATE OF
THE ORDER OF
PAY \$ 800.00

TO THE ORDER OF
Cincinatos Drs. 00/00

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

0510 000000808000

111015159101023139243711

ENDORSE HERE

005865034850

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Bank of America
111015159101023139243711

JUL 12 10

BANK OF AMERICA, N.A.
111015159101023139243711
01/12/10

The security features listed below, as well as those not listed, exceed industry guidelines.

| Security Features | Results of document alteration |
|---------------------|--------------------------------|
| • Microprint | • Microprint |
| • Watermark | • Watermark |
| • Security Features | • Security Features |

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 2/3/10
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH

C _____
H _____
E _____
C _____
K _____
S _____

DELAY TOTAL
ITEMS
☐ ☐

CHECKS OR TOTAL
FROM OTHER SIDE _____

NET
DEPOSIT \$ 900

⑆540750108⑆ 005865034850⑈ 5⑈0000090000⑈

| CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY | | CHECKS LIST SEPARATELY | | RECORD OF CHECKS FOR DEPOSIT DOLLARS CENTS | |
|--|----|---------------------------|--|---|--|
| 100 | x | | | | |
| 50 | x | | | | |
| 20 | x | | | | |
| 10 | x | | | | |
| 5 | x | | | | |
| 2 | x | | | | |
| 1 | x | | | | |
| TOTAL | \$ | | | | |

ENTER
TOTAL ON
FRONT \$

Trans 00119 02/03/2010 13:30 NTX
R/TW 540740134 CC 0004921 T1r 00010
Account 0 *****4950
Less Cash \$0.00
Deposit \$900.00

Bank of America
111000025 02/03/10

12917-12920 (1998) 1:1687

Bank of America 

Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738010

| | | |
|----------------|----------------|----------|
| Tran 00119 | 02/03/2010 | 13:30 |
| Entity NTX | CC 0004921 T1r | 00010 |
| Account | 005965034950 | |
| R/T# 540740134 | | |
| Cash In | | \$900.00 |

1:5 10800004: 1854117380 10811

0000090000

3-4

5011-17-52a

9526 / 8911

REAR, OF AMERICA, NATIONAL
F11000025 E7378 SA 804
62/63/10

950 25016

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

MARK HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America
ACH R/T 111000025

35-2/1130 TX
3780
CASH ☒ 1000.00

CHECKS _____

CHECKS OR TOTAL FROM OTHER SIDE _____

SUB TOTAL _____

LESS CASH _____

NET DEPOSIT \$ 1000.00

⑆540750⑆08⑆ 005865034850⑈ 5,0000⑆000000⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | | | | | | | |
|-------|----|---|---|---|----|----|----|-----|
| TOTAL | \$ | 1 | 2 | 5 | 10 | 20 | 50 | 100 |
| | | | | | | | | |

ENTER TOTAL ON FRONT \$

BANK OF AMERICA NA DAL
111000025 E7692 02 004
02/08/10

Trans 00149 02/08/2010 99.42 MTA
R/T# 540750124 00 50000000000000000000
Account 111000025
Less Cash
Net Deposit

2742

RECORD OF CASH COUNT ON FRONT
INITIALS
DATE

Bank of America 

Cash In - Debit

43-14-290310 12-2008

HUMBLE

TELLER NO. 738010

Tran: 00147 02/08/2010 14:43
 Entity MIX CC 0004921 Tr 00010
 Account 005865011350
 R/TN 540040104
 Cash In \$1,000.00

⑆510800004⑆ 0603⑈7380108⑈

⑈0000100000⑈

FTB - 9 IN

BANK OF AMERICA/NA DAL
 111000025 E7692 5A 004
 02/08/10
 9136855992

Bank of America
 N.A. C/D
 1-801-432-1000
 ⑈111000025⑈

2/42 99245

DEPOSIT TICKET

35-2/1130 TX
3780

CASH —

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570.00

DATE 2/9

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH RT 111000025

CHECKS OR TOTAL FROM OTHER SIDE —

TOTAL ITEMS

SUB TOTAL —


LESS CASH —

NET DEPOSIT \$

570.00

⑆540750108⑆ 005865034850⑈ 5⑈0000057000⑈

[illegible]

Bank of America  **Cashier's Check** **No. 4412958**

Making a Purchase: In the event this check is lost, misplaced or stolen, a receipt statement and 90-day waiting period will be required prior to replacement. This check should be registered within 90 days.

Date **FEBRUARY 08, 2010** 36-U/1140
NTN

Banking Center **EAST HOUSTON**
0003780 00003 004412958

ALMA D GONZALEZ
Remitter (Purchased By)

\$570.00****

Pay ****FIVE HUNDRED SEVENTY DOLLARS AND 00 CENTS****

To The Order Of ****LAS PRINCESSAS BOUTIQUE****

Authorized Signature *Alma D Gonzalez*

Bank of America, N.A. **VOID AFTER 90 DAYS**
San Antonio, Texas

⑈4412958⑈ ⑆114000019⑆ 001641003755⑈ ⑈0000057000⑈

■ THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK ■ THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK ■

820514

BANK OF AMERICA, N.A.
1110000254 E7901 12 902
02/09/10
9130125389

5865034850
Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 3/1/10
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH RT 111000025

35-2/1130 TX
3780
CASH —

C _____
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CHECKS OR TOTAL FROM OTHER SIDE —

NET DEPOSIT \$

950.00

950.00

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RECORD OF CHECKS FOR DEPOSIT

CHECKS
LIST SEPARATELY

COLLATE

CENTS

1561 87992

Bank of America
NA OIA

Deposit

Less Cash

Account

R/TH 540740134 CC 000492111

Trans 001090 03/01/2010

BANK OF AMERICA NA OIA

⑆111000025⑆ E3592 02 00A

03/01/10

ENTER TOTAL ON FRONT

\$

DASH COUNT FOR FRONT

100 100 50 20 10 5 2 1

950.00

TOTAL \$

Bank of America 

Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738010

Tran 00108 03/01/2010 12:13

Entity NTX CC 0004921 Tlr 00010

Account 005865034950

R/TN 540740134

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| Cash In | 1950.00 |
|---------|---------|

1:5 10800004: 47 20 7380 10811

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BANK OF AMERICA NA DAL
01110000254 E3392 5A 044
03/01/10
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Bank of America
P.O. Box
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DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH RT 111000025

35-2/1130 TX
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CASH 1950.00

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DELAY TOTAL
ITEMS ☐ ☐

CHECKS OR TOTAL
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DEPOSIT \$ 1950.00

⑆540750108⑆ 005865034850⑆ 5⑆0000195000⑆

CHECKS
1573 74602

Bank of America
1500 17408
111000025
03/30/2010

ENTER
TOTAL ON
FRONT \$

CASH EQUIVALENT FOR FRONT

100 100
50 50
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10 10
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2 2
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TOTAL \$

111000025 03/30/2010

BANK OF AMERICA NA, INC.

111000025 03/30/2010

Bank of America 

Cash In - Debit

4314-9000 1-2000

HUMBLE
TELLER NO 738017
7929431 - SAC - 09108

Trar 00033 03/30/2010 09:28
Entity NTX CC 0004921 Tr 00017
Account 005865034850
R/TN 540740134
Cash In \$1,950.00

⑈510800004⑈ 3151⑈7380173⑈ ⑈0000195000⑈

1573 74605
Bank of America
111000025
BANK OF AMERICA NA DAL
111000025 E3441 5A 004
03/30/10
3151080000467

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH

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CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$

1000.00

1000.00

⑆540750108⑆ 005865034850⑈

5⑈00001000000⑈

CASH COUNT FOR FRONT INSTITUTIONS USE ONLY

| | |
|-------|----|
| 100 | |
| 50 | |
| 20 | |
| 10 | |
| 5 | |
| 2 | |
| 1 | |
| TOTAL | \$ |

ENTER
TOTAL ON
FRONT

\$

Deposit

Less Cash

Account

005865034850

R/T# 540750108 CC 0004921

TR# 001630 04/07/2010

BANK OF AMERICA, NA DAL

111000025 E5994 32 004

04/07/10

0030252020

CHECKS
LIST BACK

RECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS



Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738011

Tran 00165 04/07/2010 14:58
Entity NTX CC 0001921 Tlr 00011
Account 005065034950
R/T# 540740134
Cash In \$1,000.00

⑆510800004⑆ 8010⑈7380116⑈ ⑆0000100000⑆

BANK OF AMERICA NA DAL
111000025 ES999 36 999
04/07/10
9330252029

CHUCK AND JANE ARE ASSIGNED AND ASSIGNED TO THE PROVISIONS OF THE AUTOMATIC COLLECTION CODE ON ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH

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CHECKS OR TOTAL
FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
DEPOSIT

2000.-



2000.-

⑆540750108⑆ 005865034850⑈

5⑈0000200000⑈

| CHECKS | | RECORD OF CHECKS FOR DEPOSIT | |
|--|---------|------------------------------|--|
| LIST SERIAL | DOLLARS | CENTS | |
| 7574 | 2144 | 6 | |
| <p>ENTER TOTAL ON FRONT</p> <p>\$</p> <p>105865034850</p> <p>1110000254 E6422 02 064</p> <p>1 64/14/10</p> <p>5430912000</p> | | | |
| <p>CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY</p> <p>TOTAL \$</p> <p>100</p> <p>50</p> <p>20</p> <p>10</p> <p>5</p> <p>1</p> | | | |



Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738011

Trans 20154 04/14/2010 15:57
Entit, NTX CC 0004621 Tr 00011
Account 003567034630
R/TN 540740131
Cash In \$2,000.00

⑆510800004⑆ 8089⑈7380116⑈

⑈0000200000⑈

BANK OF AMERICA NA DAL
⑈111000025⑈ E6422 SA 064
04/14/10
7380116001

7574 21441



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.

CHECKS AND OTHER ITEMS ARE RECEIVED AND DEPOSITED SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH RT 111000025



35-2/1130 TX

CASH

CHECKS
32.1515
32.1515
S

900.-
49.78
126.13

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$

1075.91

⑆540750108⑆ 005865034850⑈

⑈0000107591⑈

| CHECKS | | DOLLARS | | CENTS | |
|--------------------------|-------|---------|--|-------|--|
| 8446 | 70001 | | | | |
| Bank of America | | | | | |
| 1-602010000 | | | | | |
| ⑆11000025⑈ | | | | | |
| ENTER TOTAL ON FRONT | | | | | |
| \$ | | | | | |
| Account | | | | | |
| R/T# 540740134 CC 000492 | | | | | |
| 005865034850 | | | | | |
| 09:53 NTX | | | | | |
| CASH COUNT FOR FRONT | | | | | |
| INSTITUTION'S USE ONLY | | | | | |
| TOTAL \$ | | | | | |



Cash In - Debit

43-14-2903D 12-2008

HUMBLE
TELLER NO. 008

Tran 00059 06/03/2010 09:53
Entity NYX CC 0004921 Tlr 00008
Account 005855034850
R/T# 540740134
Cash In \$900.00

⑆510800004⑆ 2663⑈7380082⑈ ⑆0000090000⑆

Bank of America
ATM
1-800-735-6000
4111000025
JUN 3 10
BANK OF AMERICA NA DAL
111000025 E3636 SA 0044
06/03/10
9120655101

6446 70002

832-528-55-89 32-1512/1110 1027

07200852-10

EUFEMIA I MEDINA CANTU
1116 LUZON ST.
HOUSTON, TX 77015

Pay to the order of _____ \$ _____

Date _____

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For _____

⑆111015159⑆1010260616854⑆ 1027 ⑆0000012613⑆

ENDORSE HERE

PAY TO THE ORDER OF THIS LINE
BANK OF AMERICA
HOUSTON, TX 77015
LA PRINCESA
005865034850

Bank of America
N.A. 67
1-800-551-3438
⑆111000025⑆

LN-3 10

BANK OF AMERICA, N.A. DAL
111000025 E3636 94 003
05/03/10

⑆111000025⑆

THE U.S. GOVERNMENT PRINTING OFFICE: 2010

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EUFEMIA I MEDINA CANTU 07200085 1039
1116 LUZON ST.
HOUSTON, TX 77015

30-1515/1110
05/08/10 Date

Pay to the order of \$49.78 Dollars

La Princesa b.
Everyday Dollar and more

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

For

111015159110102606168541103910000004978

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY

DO NOT WRITE BELOW THIS LINE

LA PRINCESA
005865034850

6446 70084

Bank of America
N.A. 067 13
1-800-432-1000
111000025

11-3 10

BANK OF AMERICA, N.A. 067 13
111000025 E3236 04 003
03/03/10

9120655103

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features: Results of the current detection

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 6/8/2010
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America
ACH RT 111000025

35-2/1130 TX
3780
CASH —

C —
H 253
E —
C —
K —
S —

650.00

DELAY TOTAL
ITEMS
☐ ☐

CHECKS OR TOTAL
FROM OTHER SIDE —

NET
DEPOSIT \$ 650.00

⑆540750108⑆ 005865034850⑈ 5⑈0000065000⑈

| CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY | | CHECKS LIST SIMPLY | | RECORD OF CHECKS FOR DEPOSIT | |
|---|-------|--------------------|--|------------------------------|-------|
| | | | | DOLLARS | CENTS |
| | X 100 | | | | |
| | X 50 | | | | |
| | X 20 | | | | |
| | X 10 | | | | |
| | X 5 | | | | |
| | X 2 | | | | |
| | X 1 | | | | |
| TOTAL | \$ | | | | |

ENTER
TOTAL ON
FRONT

\$

JUN-7

Bank of America
N.A.
111000025
66/08/10

BANK OF AMERICA, N.A.
111000025 E3946 02 004
66/08/10

3340

06/08/2010 10:27 NTX
R07H 540745134 CC 0804921 Tlr 00010
ACH RT 005865034850
Cash \$0.00
Deposit \$650.00

262111107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

MONEY ORDER

CHASE

9407002961 ²⁵⁻³/₄₄₀
Date 06/01/2010

Pay To The Order Of DILIA GARCIA \$ *****650.00***

Pay SIX HUNDRED FIFTY DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$1000.00

MEMO 6/1/10 GUNE RENT

SENDER PEGGY CONNALLY
ADDRESS 403-A ELSBETH ST. 77530
JP Morgan Chase Bank, N.A.
Columbus, OH

⑈9407002961⑈ ⑆044000037⑆ 758661243⑈ ⑆0000065000⑆

Security features on this document include a
Micro Print Endorsement Line, Watermark, and Visible Fibers.
Absence of these features may indicate alteration.
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FOR INFORMATION CONTACT THE
CONTACT
JPMORGAN CHASE BANK, N.A.
1-866-500-0056

BANK OF AMERICA, N.A. CAL
1000025 E3946 94 903
06/08/10
930770935

JUN-7

Bank of America
N.A. 017
1-866-500-0056
⑈111000025⑈

8340 56288

#005865034850

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITION BANK ENDORSEMENT
WARNING — DO NOT CASH CHECK
WITHOUT NOTING WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK

28802646

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 6/15/10
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH
C 32.1515
H
E
C
K
S

CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT

800.00

800.00

1:540750108: 005865034850

5:000000800000

[illegible]

MARIA A RAMIREZ
 1054 HOLBECH LN
 CHANNELVIEW, TX 77530-0000

32-1515/1110

564

6-7-10


Pay to the order of LA PRINCESA \$ 800.00
EIGHT HUNDRED 00/100

WACHOVIA
 Wachovia Bank, N.A.
 wachovia.com

Marie A. Ramirez


1110151591010231392437 0564 0000080000

[illegible]

| | | | |
|---|--|--|--|
| DEPOSIT TICKET | | 35-21130 TX | |
| | | 3780 | |
| LA PRINCESA | | CASH <u> </u> | |
| 727 FREEPORT ST. | | C <u> </u> | |
| HOUSTON, TX 77015 | | H <u> </u> | |
| | | E <u> </u> | |
| | | C <u> </u> | |
| | | K <u> </u> | |
| | | S <u> </u> | |
| <u>DATE</u> _____ | | CHECKS OR TOTAL <u> </u> | |
| DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL | | FROM OTHER SIDE <u> </u> | |
| SIGN HERE IF CASH RECEIVED FROM DEPOSIT | | TOTAL <u> </u> | |
| | | <input type="checkbox"/> SUB TOTAL <u> </u> | |
| Bank of America | | LESS CASH <u> </u> | |
| ACH RT 111000025 | | NET DEPOSIT \$ <u> </u> | |
|  | | 1450.79 | |
| ⑆540750108⑆ 005865034850⑆ | | 5⑆0000145079⑆ | |

[illegible]

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM. WATERMARK ON BACK. HOLD AT ANGLE TO VIEW WHEN CHECKING ENDORSEMENT.



Ron Craft Chevrolet - Cadillac
4114 I-10 East
Baytown, TX 77521
(281) 421-3800

Bank of America

093514
93514 66-798
531

DATE

19MAY10

PAY THIS AMOUNT

| | | | |
|---------|---------|----|-------|
| *****18 | DOLLARS | 00 | CENTS |
|---------|---------|----|-------|

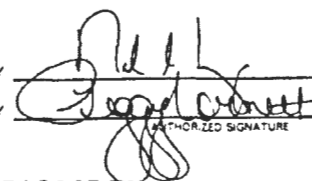
AMOUNT OF CHECK

*****18.00

84192

TO THE ORDER OF

RAQUEL M GARCIA
1347 DELL DALE
CHANNELVIEW TX 77530

BY  AUTHORIZED SIGNATURE

093514 1053107989 000480153292* #0000001800*

BANK OF AMERICA, NA, DAL
111000025 E4896 15 004
06/22/10
9130680610


Bank of America
111000025 E4896 15 004
06/22/10
9130680610

2002 10710

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77001
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

X
ENDORSE CHECK HERE

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM. WATERMARK ON BACK. HOLD AT ANGLE TO VIEW WHEN CHECKING ENDORSEMENT.



Ron Craft Chevrolet - Cadillac
4114 I-10 East
Baytown, TX 77521
(281) 421-3800

Bank of America

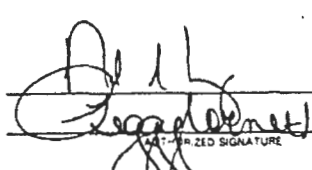
93647 **093647**
68.798
531

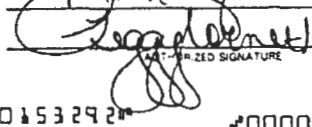
| | | |
|---------|--------------------------|-----------------|
| DATE | PAY THIS AMOUNT | AMOUNT OF CHECK |
| 25MAY10 | *****68 DOLLARS 50 CENTS | *****68.50 |

75006

TO THE ORDER OF

RAQUEL GARCIA
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203

BY 

BY 

⑈093647⑈ ⑆053107989⑆ 000480153292⑈ ⑆0000006850⑈

ENCLOSURE

X

PAY TO THE ORDER OF

BANK OF AMERICA, N.A.

HOUSTON, TX 77015

FOR DEPOSIT ONLY

LA PRINCESA

006865034850

2002 10716

Bank of America

1000000000

1110000000

BANK OF AMERICA, N.A.

1110000000

E8890 15 004

06/22/10

91306580611

THIS CHECK IS PRINTED ON A COLORED BACKGROUND WITH MICROPRINTING IN THE SIGNATURE LINES

85

VANDERBILT MORTGAGE & FIN., INC
P.O. BOX 9800
MARYVILLE, TN 37802
800 970-7250

SUNTRUST
SUNTRUST Bank, East Tennessee or
SUNTRUST Bank, North West Georgia, N.A.

CHECK NO. **1500337**
CHECK DATE 6/15/10
64-79611

CHECK AMOUNT
*****1346.29

PAY
One Thousand Three Hundred Forty-six And 29/100 Dollar

TO THE
ORDER
OF

RAMON FLORES*****
1347 DELL DALE AVE
CHANNELVIEW TX 77530-2203

VOID AFTER 180 DAYS
Ramon Flores
TWO SIGNATURES REQUIRED ON AMOUNTS OF \$100,000 AND ABOVE


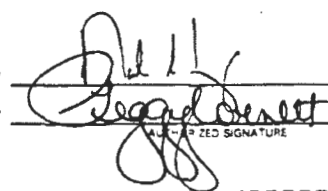
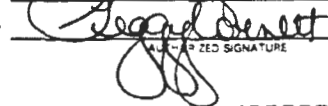
⑈0001500337⑈ ⑆061100790⑆ 3195000082⑈ ⑆0000134629⑈

BANK OF AMERICA, N.A. DAL
111000025 ⑆099 94 003
66/22/10
9130680612

Bank of America
111000025
⑆099 94 003
66/22/10

2002 10717

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
006865034860

| | | | | |
|--|---|--|-------------------------------|------------------------|
|  RON CRAFT CHEVROLET-CADILLAC | | Ron Craft Chevrolet - Cadillac 4114 E 10 East Baytown, TX 77521 (281) 421-3800 | Bank of America | 93477 86-798 531 |
| DATE 13MAY10 | PAY THIS AMOUNT *****18 DOLLARS 00 CENTS | | AMOUNT OF CHECK *****18.00 | |
| TO THE ORDER OF RAQUEL M GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530 | | BY  BY  | | |
| 84114 | | | | |
| *093477* 10531079891 000480153292* 70000001800* | | | | |

BANK OF AMERICA NA DAL
 111000025 E4890 15 004
 06/22/10
 9130680613

2002 10/10
 Bank of America
 111000025
 06/22/10

X
 PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77015
 FOR DEPOSIT ONLY
 LA PRINCESSA
 006865034850

32-1515/1110 MA 582

MARIA A RAMIREZ
1064 HOLBECH LN.
CHANNELVIEW, TX 77530-0000

La Princesa \$ 800.00

Echibendi

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

Natasha

0582 000000800000

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

DO NOT WRITE BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Bank of America
N.A.
1-800-432-1000
1110000000

JUN 13 2013

BANK OF AMERICA, N.A.
1110000000 E6137 94 003
67/13/10

The security features listed below, as well as those not listed, exceed industry guidelines.

| Security Features | Results of document authentication |
|--------------------|------------------------------------|
| Micro Print | • Micro Print is present |
| Color | • Color is present |
| Security Watermark | • Security Watermark is present |

* FEDERAL RESERVE BOARD OF GOVERNORS

COPIES AND OTHER ITEMS ARE PROVIDED FOR YOUR INFORMATION ONLY. THIS IS NOT A RECEIPT FOR THE DEPOSIT.

DEPOSIT TICKET

LA PRINCESA
 727 FREEPORT ST.
 HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Bank of America

ACH RT 111000025



35-2/1130 TX
 3780
 CASH

C
 H
 E
 C
 K
 S

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$

300 -

Zero -

⑆540750108⑆ 005865034850⑆

⑆0000300000⑆

| CHECKS | | RECORD OF CHECKS FOR DEPOSIT | |
|-------------|--------|------------------------------|-----------|
| LIST NUMBER | AMOUNT | DATE | CHECKS |
| 1 | 37.00 | 08/02/2010 | 111000025 |
| 2 | 10.00 | 08/02/2010 | 111000025 |
| 3 | 10.00 | 08/02/2010 | 111000025 |
| 4 | 10.00 | 08/02/2010 | 111000025 |
| 5 | 10.00 | 08/02/2010 | 111000025 |
| 6 | 10.00 | 08/02/2010 | 111000025 |
| 7 | 10.00 | 08/02/2010 | 111000025 |
| 8 | 10.00 | 08/02/2010 | 111000025 |
| 9 | 10.00 | 08/02/2010 | 111000025 |
| 10 | 10.00 | 08/02/2010 | 111000025 |
| 11 | 10.00 | 08/02/2010 | 111000025 |
| 12 | 10.00 | 08/02/2010 | 111000025 |
| 13 | 10.00 | 08/02/2010 | 111000025 |
| 14 | 10.00 | 08/02/2010 | 111000025 |
| 15 | 10.00 | 08/02/2010 | 111000025 |
| 16 | 10.00 | 08/02/2010 | 111000025 |
| 17 | 10.00 | 08/02/2010 | 111000025 |
| 18 | 10.00 | 08/02/2010 | 111000025 |
| 19 | 10.00 | 08/02/2010 | 111000025 |
| 20 | 10.00 | 08/02/2010 | 111000025 |
| 21 | 10.00 | 08/02/2010 | 111000025 |
| 22 | 10.00 | 08/02/2010 | 111000025 |
| 23 | 10.00 | 08/02/2010 | 111000025 |
| 24 | 10.00 | 08/02/2010 | 111000025 |
| 25 | 10.00 | 08/02/2010 | 111000025 |
| 26 | 10.00 | 08/02/2010 | 111000025 |
| 27 | 10.00 | 08/02/2010 | 111000025 |
| 28 | 10.00 | 08/02/2010 | 111000025 |
| 29 | 10.00 | 08/02/2010 | 111000025 |
| 30 | 10.00 | 08/02/2010 | 111000025 |
| 31 | 10.00 | 08/02/2010 | 111000025 |
| 32 | 10.00 | 08/02/2010 | 111000025 |
| 33 | 10.00 | 08/02/2010 | 111000025 |
| 34 | 10.00 | 08/02/2010 | 111000025 |
| 35 | 10.00 | 08/02/2010 | 111000025 |
| 36 | 10.00 | 08/02/2010 | 111000025 |
| 37 | 10.00 | 08/02/2010 | 111000025 |
| 38 | 10.00 | 08/02/2010 | 111000025 |
| 39 | 10.00 | 08/02/2010 | 111000025 |
| 40 | 10.00 | 08/02/2010 | 111000025 |
| 41 | 10.00 | 08/02/2010 | 111000025 |
| 42 | 10.00 | 08/02/2010 | 111000025 |
| 43 | 10.00 | 08/02/2010 | 111000025 |
| 44 | 10.00 | 08/02/2010 | 111000025 |
| 45 | 10.00 | 08/02/2010 | 111000025 |
| 46 | 10.00 | 08/02/2010 | 111000025 |
| 47 | 10.00 | 08/02/2010 | 111000025 |
| 48 | 10.00 | 08/02/2010 | 111000025 |
| 49 | 10.00 | 08/02/2010 | 111000025 |
| 50 | 10.00 | 08/02/2010 | 111000025 |
| 51 | 10.00 | 08/02/2010 | 111000025 |
| 52 | 10.00 | 08/02/2010 | 111000025 |
| 53 | 10.00 | 08/02/2010 | 111000025 |
| 54 | 10.00 | 08/02/2010 | 111000025 |
| 55 | 10.00 | 08/02/2010 | 111000025 |
| 56 | 10.00 | 08/02/2010 | 111000025 |
| 57 | 10.00 | 08/02/2010 | 111000025 |
| 58 | 10.00 | 08/02/2010 | 111000025 |
| 59 | 10.00 | 08/02/2010 | 111000025 |
| 60 | 10.00 | 08/02/2010 | 111000025 |
| 61 | 10.00 | 08/02/2010 | 111000025 |
| 62 | 10.00 | 08/02/2010 | 111000025 |
| 63 | 10.00 | 08/02/2010 | 111000025 |
| 64 | 10.00 | 08/02/2010 | 111000025 |
| 65 | 10.00 | 08/02/2010 | 111000025 |
| 66 | 10.00 | 08/02/2010 | 111000025 |
| 67 | 10.00 | 08/02/2010 | 111000025 |
| 68 | 10.00 | 08/02/2010 | 111000025 |
| 69 | 10.00 | 08/02/2010 | 111000025 |
| 70 | 10.00 | 08/02/2010 | 111000025 |
| 71 | 10.00 | 08/02/2010 | 111000025 |
| 72 | 10.00 | 08/02/2010 | 111000025 |
| 73 | 10.00 | 08/02/2010 | 111000025 |
| 74 | 10.00 | 08/02/2010 | 111000025 |
| 75 | 10.00 | 08/02/2010 | 111000025 |
| 76 | 10.00 | 08/02/2010 | 111000025 |
| 77 | 10.00 | 08/02/2010 | 111000025 |
| 78 | 10.00 | 08/02/2010 | 111000025 |
| 79 | 10.00 | 08/02/2010 | 111000025 |
| 80 | 10.00 | 08/02/2010 | 111000025 |
| 81 | 10.00 | 08/02/2010 | 111000025 |
| 82 | 10.00 | 08/02/2010 | 111000025 |
| 83 | 10.00 | 08/02/2010 | 111000025 |
| 84 | 10.00 | 08/02/2010 | 111000025 |
| 85 | 10.00 | 08/02/2010 | 111000025 |
| 86 | 10.00 | 08/02/2010 | 111000025 |
| 87 | 10.00 | 08/02/2010 | 111000025 |
| 88 | 10.00 | 08/02/2010 | 111000025 |
| 89 | 10.00 | 08/02/2010 | 111000025 |
| 90 | 10.00 | 08/02/2010 | 111000025 |
| 91 | 10.00 | 08/02/2010 | 111000025 |
| 92 | 10.00 | 08/02/2010 | 111000025 |
| 93 | 10.00 | 08/02/2010 | 111000025 |
| 94 | 10.00 | 08/02/2010 | 111000025 |
| 95 | 10.00 | 08/02/2010 | 111000025 |
| 96 | 10.00 | 08/02/2010 | 111000025 |
| 97 | 10.00 | 08/02/2010 | 111000025 |
| 98 | 10.00 | 08/02/2010 | 111000025 |
| 99 | 10.00 | 08/02/2010 | 111000025 |
| 100 | 10.00 | 08/02/2010 | 111000025 |

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY
 ENTER TOTAL ON FRONT
 \$ 37.00
 Less Cash
 Account
 R/T# 540740134 CC 0004921
 Tran 00221 08/02/2010
 BANK OF AMERICA, NA DAL
 111000025 E7349 02 004
 08/02/10

Bank of America 

Cash In - Debit

43-14-7003N631-2000
3248536 - SRC - 0506

HUMBLE
TELLER NO. 738009

Tran 00221 03/02/2010 12:17
Entity NTX CC 0004921 Tlr 00009
Account 005865034850
R/TW 540740134
Cash In \$3,000.00

⑆510800004⑆ 3912⑈7380090⑈

⑈0000300000⑈

732
111000025 E7349 5A 004
03/02/10
9130379252

611000025 E7349 5A 004
03/02/10

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH 1000

CHECKS 32-1515

800. —

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL
COSTS

SUB TOTAL —

LESS CASH —

NET DEPOSIT \$

800 ✓

15407501081 005865034850"

5,'00000080000,'

| CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY | |
|---|-----|
| X | 100 |
| X | 50 |
| X | 20 |
| X | 10 |
| X | 5 |
| X | 2 |
| X | 1 |
| TOTAL \$ | |

**ENTER
TOTAL ON
FRONT**

4510.

110002

Bank of America

```

Trans 00077 08/10/2010 11:34 NTX
R7TW 540740134 CE 0004921 Tr 00017
Account No 11114850
Less Cash 5 $0
Deposit 1 $800

```

CHECKS

RECORD OF CHECKS & OR DEPOSIT

Bank of America

Name RARUEL GARCIA Date / Fecha 8/21/10

Address 1347 Dell Dale

City/State Channelview TX 77530

Telephone No. _____

Nº de teléfono () _____

Sign here if cash received _____

Firma aquí si recibes efectivo _____

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

005865034850
 Account Number / Número de cuenta

Checking / Savings Deposit
Depósito de Cheques / Ahorro

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.
 Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo
 Currency / Billetes 20000.00

Coins / Monedas _____

Checks / Cheques _____

Sub Total _____

Less Cash Received 2000.00
 R/TN 540740134 C# 00000000000000000000
 Account 00000000000000000000
 Less Cash 2000.00
 Deposit \$2,000.00

1:540740134: 005865034850# 5:0000200000:1

Enter This Total On The Front Of This Ticket
 Anota este total al frente de este formulario

\$

| Dollars / Dólares | Cents / Centavos |
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Bank of America
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 08/23/10
 9330173671

CHANGES AND OTHERS ARE PROHIBITED. DEPOSITORS MUST SIGN AND PROVIDE A VALID ADDRESS FOR THE DEPOSIT. DEPOSITORS MUST SIGN AND PROVIDE A VALID ADDRESS FOR THE DEPOSIT. DEPOSITORS MUST SIGN AND PROVIDE A VALID ADDRESS FOR THE DEPOSIT.

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 9/2/2010
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

38-2/1130 TX

3780

CASH

CHECKS 25.3

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$

✓ 900.00
750.00

1650.00

⑆540750108⑆ 005865034850⑈

5⑈0000165000⑈

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

CHECKS
103 SIGNATURE

Bank of America

100075498
⑆111000025⑈

8340 96343

ENTER TOTAL ON FRONT

Account
R/T# 540740134 CC 0004920
From 000950 09/02/2010
BANK OF AMERICA NA NA
111000025 E3124 02/04
09/02/10

CASH COUNT FOR FEDERAL INSTITUTIONS USE ONLY

| | | | |
|-------|----|---|---------|
| 100 | x | 1 | 100 |
| 50 | x | 1 | 50 |
| 20 | x | 1 | 20 |
| 10 | x | 1 | 10 |
| 5 | x | 1 | 5 |
| 2 | x | 1 | 2 |
| 1 | x | 1 | 1 |
| TOTAL | \$ | 1 | 1650.00 |

Perez, Ruben (USATXS)

From: DCECF_LiveDB@txs.uscourts.gov
Sent: Thursday, April 09, 2015 10:20 AM
To: DC_Notices@txs.uscourts.gov
Subject: Activity in Case 4:05-cr-00371 USA v. Salazar et al Order to Continue - Interest of Justice

This is an automatic e-mail message generated by the CM/ECF system. Please **DO NOT RESPOND** to this e-mail because the mail box is unattended.

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U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered on 4/9/2015 at 10:19 AM CDT and filed on 4/8/2015

Case Name: USA v. Salazar et al

Case Number: 4:05-cr-00371

Filer:

Document Number: 220

Docket Text:

ORDER TO CONTINUE - Interest of Justice as to Gerardo Salazar granting [219] Unopposed MOTION to Continue Pretrial and Trial. (Proposed Voir Dire due by 7/1/2015., Pretrial Conference set for 7/6/2015 at 09:30 AM in Courtroom 9A before Judge Vanessa D Gilmore., Jury Trial set for 7/13/2015 at 01:30 PM in Courtroom 9A before Judge Vanessa D Gilmore) (Signed by Judge Vanessa D Gilmore) Parties notified. (bthomas, 4)

4:05-cr-00371-1 Notice has been electronically mailed to:

Financial Litigation flu.usatxs-@usdoj.gov

US Marshal - H hcourtoperations@usms.doj.gov

Adrian Almaguer adrianalmaguer@prodigy.net

Cornel A Williams willassoc@aol.com, DebraSec@aol.com

David Adler davidadler1@hotmail.com, sue.jana@gmail.com

Gerardo S Montalvo montalvolaw@sbcglobal.net, gsm@montalvolawfirm.com

James L Turner jim.turner@usdoj.gov, catrina.johnson@usdoj.gov, rachel.herring@usdoj.gov,
usatxs.appellate@usdoj.gov

Joe A Salinas , III jas3lawtx@aol.com

Lourdes Rodriguez lourdes.atty@sbcglobal.net

Mario Rojas Madrid mmadrid@mariomadridlaw.com

Ruben R Perez Ruben.Perez2@usdoj.gov, lolita.pouncy@usdoj.gov, tracy.carter@usdoj.gov

4:05-cr-00371-1 Notice has not been electronically mailed to:

US Pretrial Svcs - H
515 Rusk
6th Floor
Houston, TX 77002

US Probation - H
515 Rusk
2nd Floor
Houston, TX 77002

Angel Moreno Salazar(Terminated)
In Custody

Houston Interpreter
U S District Court
515 Rusk
Houston, TX 77002

Ivan Salazar(Terminated)
Fugitive

Jose Luis Moreno Salazar(Terminated)
In Custody

Juan Carlos Salazar(Terminated)
In Custody

Salvador Fernando Molina Garcia(Terminated)
In Custody

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1045387613 [Date=4/9/2015] [FileNumber=21285393-0
] [95a78c4a29af050375cd750e212e6ba0716b60350181762c36f57a2b61a539c7b47
f2343bb127071eec8ad432649baf3c7af510e7f34bccc26e2965ce613d8df]]

03/17/2010 12:20:08

Bank of America

Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738010

Tran 00095 09/02/2010 12:55
Entity NTX CC 0004921 Tlr 00010
Account 005865034850
R/T# 540740134
Cash In \$900.00

⑆5⑆0800004⑆ 8⑆09⑆7380⑆08⑆

⑆0000090000⑆

SEP-2

Bank of America
NA, NA
1-800-432-1000
111000025

3340 96344

BANK OF AMERICA NA, NA
111000025 03124 50 004
09/02/10

92304600007

282111107 NEW 0108 8610000366

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE

MONEY ORDER

9480706953 253 440
Date 08/02/2010

Pay To The Order Of DILIA DIAZ

Pay SEVEN HUNDRED FIFTY DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$1000.00

MEMO AUG. RENT + 100.00 DEP.
BAL 300 DEP

SENDER PEGGY CONNALLY

ADDRESS 403-A ELSBETH ST. 77530
JP Morgan Chase Bank, N.A.
Columbus, OH

\$ *****750.00***

⑈9480706953⑈ ⑈0440000037⑈ 758651243⑈ ⑈0000075000⑈

WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

X Delia Diaz MP

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

ROF
CA
7015
ONLY
LA PRINCESA
005865034850

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850
Bank of America
N.A. 047
1-800-833-7378
⑈111000025⑈

SEP -2

FOR INFORMATION CONCERNING THIS INSTRUMENT
CONTACT:
JPMORGAN CHASE BANK, N.A.
1-866-593-0056

Security features on this document include a Micro-Print Endorsement Line, Watermark and Visible Fibers. Absence of these features may indicate alteration.

31918666

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE ON ANY APPROPRIATE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 9/7/10

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 1110000025



35-2/1130 TX
3780

CASH 25.31
CHECKS 750.00

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$ 750.00

⑆540750108⑆ 005865034850⑆

5⑆0000075000⑆

CASH COUNT OF FINANCIAL INSTITUTIONS USE ONLY

| | |
|-------|-------|
| | x 100 |
| | x 50 |
| | x 20 |
| | x 10 |
| | x 5 |
| | x 2 |
| | x 1 |
| TOTAL | \$ |

ENTER TOTAL ON FRONT \$

SEP-7 10

1110000025

1-22-05

N.A.

Bank of America

4850

7 9 7

Trans 002718-8078770010 11:12 NTY

R/TH 540750108 0004626 11-00010

Account 0004626 11-00010

Line 0004626 11-00010

09/07/10 Deposit

BANK OF AMERICA N.A. DOL
1110000025 E3296 02 004

CHECKS LIST SERIAL

RECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS

282111107 NEW 01/06 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE

MONEY ORDER

9407003575 ²⁵⁻³/₄₄₀

Date 09/03/2010

Pay To The Order Of Delia Diaz

Pay SEVEN HUNDRED FIFTY DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$1000.00 ^{\$100.00}

MEMO Sept rent + deposit

SENDER David L. Evans

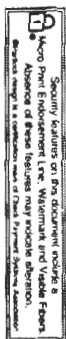
ADDRESS 403 A Elsbeth Street

JPMorgan Chase Bank, N.A.
Columbus, OH

\$ *****750.00***

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

9407003575 044000037 75866 243 0000075000



1-800-933-0356

JPMORGAN CHASE BANK, N.A.

CONTACT

FOR INFORMATION CONCERNING THIS INSTRUMENT

BANK OF AMERICA, N.A. DAL
111000025 E3296 94 003
09/07/10

SEP -7 IN

PAY TO THE ORDER OF 290
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCIPAL America
005865034891 0/3
1-800-325-9493
111000025

#

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSIT ONLY
Deposit Only

WARNING - DO NOT CASH CHECK
WITHOUT NOTING WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK.
X Delia Diaz

33061248

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX
3780

CASH
[Signature]
C
K
S

800.-
100.-

CHECKS OR TOTAL
FROM OTHER SIDE -

TOTAL
ITEMS SUB TOTAL -

☐ LESS CASH -

NET
DEPOSIT \$

900.-

⑆540750108⑆ 005865034850⑈

5⑈0000090000⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | | |
|-------|-----|---|--|
| | 100 | x | |
| | 50 | x | |
| | 20 | x | |
| | 10 | x | |
| | 5 | x | |
| | 2 | x | |
| | 1 | x | |
| TOTAL | \$ | | |

ENTER
TOTAL ON
FRONT \$

SEP 17 03
Bank of America
N.A. 039
⑆201227959
⑆110000025⑆
BANK OF AMERICA N.A.
111000025 E3886 02 044
09/17/10

Bank of America
N.A. 039
⑆201227959
⑆110000025⑆

1100 07456

CHECKS
(US) ONLY

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

ID. 17737614

139

37-05/1119 2452
2375461312

09-04-10 Date

Pay to the Order of La Princesa \$ 100.00

One hundred 1100. Dollars

WELLS FARGO Wells Fargo Bank, N.A.
Texas
wellsfargo.com

For [Signature]

⑆111900659⑆ 2375461312⑈ 00139 ⑈00000010000⑈

BANK OF AMERICA, N.A.
111000025 E3686 94 005
09/13/10

0400220007

SEP 17 00

Bank of America
N.A. 078
-630-227498
11000025

.1100 07459

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

32-1515/1110 654

MARIA A RAMIREZ
1054 HOLBECH LN.
CHANNELVIEW, TX 77530-0000

LA PRINCESA
Ciento Ocho 00 \$ 800.00

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

Pay to the order of
Maria A Ramirez

11101515901010231392437 0654

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

DO NOT WRITE. 005865034850

1100 07460

Bank of America
N.A. 023
1-800-432-4298
110000025

SEP 17 00

BANK OF AMERICA, N.A.
111000025 13866 94/005
09/17/16

The security features listed below, as well as those not listed, exceed industry guidelines.

| Security Features | Results of document alteration |
|----------------------------|---|
| Microprint Line | Microprint line is not visible |
| Chemically Sensitive Paper | Chemically sensitive paper is not visible |
| Security Screen | Security screen is not visible |

FEDERAL RESERVE BOARD OF GOVERNORS REG CC

Bank of America

Checking / Depósito

Depósito

Name / Nombre: Ya Limara
 Address / Dirección: 777 Fairport
Houston Tx 77015
 Telephone No. / Nº de teléfono: 77015

Date / Fecha: 9-20-10

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.
 Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

Account Number / Número de cuenta: 5865034850

Cash / Efectivo
 Currency / Billetes
 Cera / Monedas

Checks / Cheques: 50.00

Sub Total

Less Cash Received / Menos efectivo recibido

Total Deposit / Total de depósito: 50.00

\$ 50.00

⑆540740134⑆

5865034850⑈

5⑈0000005000⑈

Bank of America

110000025 E4003 02 004 09/20/10

9030588758

Enter this Total On The Front Of This Ticket / Anote este total al frente de este formulario

Tran 003420 09/20/2010 13:33 NIT
 R/TN 540740134 CC 0004921 11 00016
 Account 005865034850
 Deposit 15

1. Dollars / 2. Cents /
 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22.

PUREZA PUGA
12910 COOPERS HAWK DR 281-225-4910
HOUSTON, TX 77044

TX 12741460

2676

9/17/10 *Lab*

35-846/1130
04
LLS
First Protection

Pay to the order of *Pu Pucera* \$ 50.00

Jeff Andrus *Jeff Andrus*

WOODFOREST
NATIONAL BANK
24 Hour Account Information
(1-800-BANK724 (1-800-228-6724)
www.woodforest.com

For *Corey On*


⑆113008465⑆ 2676⑈1004317366⑈ ⑈0000005000⑈

Deposit Only

005865034850

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

BANK OF AMERICA, N.A. DAL
111000025 E4003 94 005
09/20/10
9030588759

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|---|---|--|
| <p>Bank of America</p> <p>Name _____ Nombre _____ Address _____ Dirección _____ Telephone No. _____ Nº de teléfono () _____</p> <p>Sign here if cash received Firma aquí si recibes efectivo _____</p> <p>Proper identification required when using this document. Se requiere identificación apropiada al usar este documento.</p> <p>Account Number / Número de cuenta _____</p> |  | <p>Checking / Depósito</p> <p>All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.</p> <p>Cash / Efectivo _____ Currency / Billetes _____ Coin / Monedas _____ Checks / Cheques _____ Sub Total _____ Less Cash Received / Menos efectivo recibido _____</p> <p>Total Deposit / Total de depósito \$ 2800.00</p> |
|---|---|--|

| Dollars / Dolares | Cents / Centavos |
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13cr628-032033

Bank of America 

Cash In - Debit

4311200301-2000
BELTWAY 8 AND WALLISVILLE
TELLER NO. 733005
7010784 - SRC - 09 08

Tran 00100 09/29/2010 12:56
Entity NTX CC 0005482 Tlr 00005
Account 005865034850
R/T# 540740134
Cash In \$2,800.00

⑆510800004⑆ 2013⑈7330053⑈

⑈0000280000⑈

BANK OF AMERICA NA DAL
111000025 E4578 SA 004
09/29/10
9330101872

SEP 29 2010

Bank of America
N.A. 013
1-800-368-2478
⑈111000025⑈

4834 12560

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 10/5/2010
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH RT 111000025

35-2/1130 TX
3780
CASH

CHECKS
35.846
37.05
1500.-
119.02
1057.21
714.78

CHECKS OR TOTAL FROM OTHER SIDE 64.79

NET DEPOSIT \$ 3391.01

⑆540750108⑆ 005865034850⑆ 570000339101⑆

| CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY | | CHECKS | | RECORD OF CASHES FROM DEPOSIT | |
|---|----|--------|--------|-------------------------------|-------|
| ENTER TOTAL ON FRONT | \$ | COUNT | AMOUNT | DATE | TIME |
| 100 | | 1 | 100.00 | 10/06/2010 | 16:41 |
| 50 | | | | | |
| 20 | | | | | |
| 10 | | | | | |
| 5 | | | | | |
| 2 | | | | | |
| 1 | | | | | |
| TOTAL | \$ | | | | |

BANK OF AMERICA, NA DAL
111000025 E5026 02 004
10/06/10

Trans 000060 10/06/2010 16:41 NTX
R/TN 540740134 CC 0004921 Tr 00010
Account 005865034850
Less Cash 25 \$0.00
Deposit 3391.01

Bank of America

Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738010

Tran 00006 10/06/2010 16:40
Entity MTX CC 0004921 Tlr 00010
Account 005865934850
R/TN 540740134
Cash In \$1,500.00

⑆510800004⑆ 01317380108⑈

⑈0000150000⑈

BANK OF AMERICA NA DAL
111000025 E5026 SA 004
10/06/10

9130252072

Bank of America
10/6/10
16:40
111000025-4

10/6/10 16:40 60326

PUREZA PUGA TDL # 12741460 2693
 12910 COOPERS HAWK DR 281-225-4910
 HOUSTON, TX 77044

9/29/10 9.00

Pay to the order of Lo Princesa \$ 119.02
One Hundred nineteen and 00/100 Dollars

WOODFOREST NATIONAL BANK
 24 Hour Account Information
 1-800-BANK724 (1-800-228-6724)
 www.woodforest.com

For Lo Princesa

⑆113008465⑆ 2693⑈1004317366⑈ 00000811902⑆

Bank of America
 111000025 15026 94,005
 10/06/10

BANK OF AMERICA NA DAL
 111000025 15026 94,005
 10/06/10

111000025 15026 94,005
 10/06/10

Bank of America
 111000025 15026 94,005
 10/06/10

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77015
 FOR DEPOSIT ONLY
 LA PRINCESA
 005885034850
 4726 60327

ROSA DELIA PINTO
7306 THUROW ST
HOUSTON, TX 77087-3721

102

37-66/1119 2452
2705472369

10-2-10

Pay to the
Order of

Raquel Garcia
Ten Hundred Fifty Seven Dollars \$1057.21



Wells Fargo Bank, N.A.
Texas
wellsfargo.com

For

Pay 453 Telephone Rd

[Signature]

⑆111900659⑆ 2705472369⑆ 00102 ⑈0000105721⑈

000-5

BANK OF AMERICA, N.A. DAL
1110000025 E5026 901 005
10/06/10

013025207A

Bank of America
1-800-537-5379
11/06/2015

4786 60328

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

CHECK NO. 1553131 FOR QUESTIONS CALL 800 970 7250 PLEASE DETACH BEFORE DEPOSITING

THIS CHECK IS PRINTED ON A COLORED BACKGROUND WITH MICROPRINTING IN THE SIGNATURE LINES

VANDERBILT MORTGAGE & FIN., INC
P.O. BOX 9800
MARYVILLE, TN 37802
800 970-7250

SUNTRUST
SUNTRUST Bank, East Tennessee or
SUNTRUST Bank, Northwest Georgia, N.A.

CHECK NO. 1553131
CHECK DATE 9/16/10
64-79611

CHECK AMOUNT
*****714.78

PAY
Seven Hundred Fourteen And 78/100 Dollar

TO THE ORDER OF
RAMON FLORES*****
1347 DELL DALE ST
CHANNELVIEW TX 77530-2203

VOID AFTER 180 DAYS
Ramon Flores

TWO SIGNATURES REQUIRED ON AMOUNTS OF \$100,000 AND ABOVE

⑈0001553131⑈ ⑆061100790⑆ 3195000082⑈ ⑆0000071478⑈

BANK OF AMERICA NA DAL
111069025 E5026 94 005
10/06/10
9130252075

Dr. of Am. 003
10/06/10
⑈11069025⑈

4766 60329

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSE OF AMERICA
FORT WORTH ONLY
LA PRUNCESA
005865034850

Ramon Flores

28211107 NEW 01/06 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE

MONEY ORDER

9480707952 ²⁵⁻³/₄₄₀

Date 10/07/2010

Pay To The Order Of DELIA DIAZ

Pay SEVEN HUNDRED FIFTY DOLLARS AND 00 CENTS

\$ *****750.00***

NOT VALID FOR MORE THAN \$1000.00

MEMO DET. RENT EDEP.

SENDER PEGGY CONNALLY

ADDRESS: 403-A ELSBETH ST. CHANNELEVIEW
JP Morgan Chase Bank, N.A. 77530
Columbus, OH

160000075000

⑈9480707952⑈ ⑆044000037⑆ 758661243⑈

WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

160000075000

FOR INFORMATION CONFIRMING THIS INSTRUMENT
CONTACT:
JP MORGAN CHASE BANK, N.A.
1-866-633-0136

Bank of America, N.A. DAL
1000025 E3323 C2 REJ
10/12/10

28872721

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DEPOSIT TICKET

35-2/1130 TX
3780

CASH

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DELAY TOTAL
ITEMS

Bank of America

ACH R/T 111000025

NET
DEPOSIT \$

540750108: 005865034850: 50000155000:

750.00
800.00
1550.00

[illegible]

REYNALDO RAMIREZ 09-08 545
281-779-3732
1054 HOLBECH LN.
CHANNELVIEW, TX 77530-2421

10-06-10 35-2/130 TX 4085

Pay To The Order of LA PRINCE SA \$ 800.00
Ocho cientos Dros 00/02

Bank of America

ACH R/T 111000025

Reynaldo Ramirez

⑆ 113000023⑆ 58601281848?⑆ 0545 ⑆0000080000⑆

Harland Center

[illegible]

For TX Use Only 43-14-1074S 05-2008

Bank of America

Name / Nombre La Princesa
 Address / Dirección 777 Freepoint St
Houston TX 7705
 Telephone No. / No de teléfono () _____

Sign here if cash received _____
 Firma aquí si recibes efectivo _____

Proper identification required when using this document.
 Se requiere identificación apropiada al usar este documento.

005865034850

Account Number / Número de cuenta

Checking / Cheque
 Deposit / Depósito

All items received subject to terms
 and conditions of applicable laws,
 regulations and deposit agreement.

Todos los recibidos y cheques recibidos
 están sujetos a los términos y
 condiciones de las leyes,
 regulaciones y convenios de
 depósito correspondientes.

Cash / Efectivo
 Currency / Billetes

Coin / Monedas

Checks / Cheques

Sub Total

Less Cash Received
 Menos efectivo recibido

Total Deposit
 Total de depósito

\$

1,500.00

⑆540740134⑆

005865034850⑈

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| | Dollars / Dolares | Cents / Centavos |
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Bank of America 

Cash In - Debit

43-14-9003D 1-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO 733012

7010833 - SRC - 09 08

Tran 00004 11/02/2010 16:19
 Entity NTX CC 0005482 Tlr 00012
 Account 00586503485C
 R/T# 540740134
 Cash In \$1,500.00

⑈510800004⑈ 2490⑈7330129⑈

⑈0000150000⑈

BANK OF AMERICA, NA DAL
 111000025 E6445 SA 004
 11/02/10
 9330682909

11-2-10

Bank of America
 111000025
 11/02/10

6229 45305



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.

VICTORIA RAMIREZ
822 KNOBHOLLOW ST
CHANNELVIEW, TX 77530

1152
88-8932/3131

11-05-10

DATE

PAY TO THE
ORDER OF

LA Princesa

\$ 300.00

Three hundred dollars 00/100 DOLLARS

AMOCO
FEDERAL CREDIT UNION

P.O. Box 886
Tampa City, TX
77582-0886

FOR rent

Victoria Ramirez

⑆313189391⑆ 0851381020⑈01152 ⑈0000030000⑈

Member Since

110910-11/099000492120151
081174080025 011 A
005865034850

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

BANK OF AMERICA, NA DAL
⑈111600025⑈ E6921 94 005
11/09/10
9430364054

713-418-9000

1128
68-80397131

DATE
11-06-2010

PAY TO THE ORDER OF
LA PRINCESA

Three Hundred dollars/100

\$ 300

DOLLARS

AMOCO
FEDERAL CREDIT UNION

FOR HELEN P. RANT

08507210201128 "0000030000"

ENDORSE HERE

X

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

DO NOT SIGN

BANK OF AMERICA NA OAL
11/09/18
9430364055

110810111002000492120151
0851174080056011 A
005865034850

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| Security Features | Document appearance if altered |
|---------------------------|--|
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| Microprint Signature Line | • Absence of tiny words or dotted line appear in signature line |
| Chemical Sensitivity | • Colored stains or spots appear with chemical alteration |
| Pedlock Icon | • Absence of pedlock icon |

Pedlock design is a certification mark of Check Payment Association

282111107 NEW 01/08 8810004306

DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

MONEY ORDER

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE

9407003946 ²⁵⁻³
440

Date 11/02/2010

Pay To The Order Of DELIA DIAZ

\$ *****650.00***

Pay SIX HUNDRED FIFTY DOLLARS AND 00 CENTS

NOT VALID FOR MORE THAN \$1000.00

MEMO NOV. 2010 RENT.

SENDER PEGGY CONNALLY

ADDRESS 403A ELSBETH ST. CHANNELVIEW, TX 77530

JPMorgan Chase Bank, N.A.
Columbus, OH

10000065000

⑈9407003946⑈ ⑆044000037⑆ 758661243⑈

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FOR INFORMATION CONCERNING THIS INSTRUMENT
CONTACT:
JPMorgan Chase Bank, N.A.
1-800-933-0334

000000492120151
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BANK OF AMERICA, N.A. DAL
⑈11100000254 E6921 94 005⑈
11/09/10
9430364056

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

DO NOT CASH CHECK
NOTING WATERMARK
LIGHT TO VERIFY WATERMARK

Delia Diaz

19423998

CLAUDIA AMERICA CARPIO
JUAN CARLOS CARPIO
3279 COUNTY ROAD 536
ALVIN, TX 77511-6758

1138278-1170-1047-1871
10/11/2010

La Princesa \$ 100

One hundred 0/100 Dollars

CHASE
JPMorgan Chase Bank, N.A.
Dallas, Texas 75201
www.Chase.com

MEMO

⑆ 111000614⑆ 3063085738 1871 ⑆0000010000⑆

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ENCLOSURE

DO NOT WRITE IN THESE SPACES

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

BANK OF AMERICA DAL
111000614 11/19/10

005865034850

DEPOSIT TICKET
35-2/1130 TX
3780
CASH
✓ 2000.00
100.00
800.00
115.00
CHECKS OR TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH
NET DEPOSIT \$ 3015.00
ACME R/T 111000025
540750108 005865034850 500000301500

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACME R/T 111000025

CHECKS
35-2/1130 TX
3780
CASH
✓ 2000.00
100.00
800.00
115.00
CHECKS OR TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH
NET DEPOSIT \$ 3015.00

TOTAL ITEMS
SUB TOTAL
LESS CASH
NET DEPOSIT \$

540750108 005865034850

500000301500

| CHECKS | | RECORD OF CHECKS FOR DEPOSIT | |
|-------------|---------|------------------------------|----|
| LIST SERIAL | DOLLARS | CENTS | |
| 1 | 2000 | 00 | |
| 2 | 100 | 00 | |
| 3 | 800 | 00 | |
| 4 | 115 | 00 | |
| TOTAL | | 3015 | 00 |

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

ENTER TOTAL ON FRONT

Account 005865034850

R/T# 540740134 CC 0004921

BANK OF AMERICA NA

111000025 E7517 02 004

11/19/10

5430686010

43-14-2903D 12-2008

Bank of America

Cash In - Debit

HUMBLE

TELLER NO. 738016

Trans 00005 11/19/2010 16:40

Entity ATX CC 0004921 11/ 00016

Account 005865034950

R/T# 540740134

Cash In \$2,000.00

⑆510800004⑆ 6495⑈7380165⑈

⑈0000200000⑈

BANK OF AMERICA NA DAL
11000025 E7517 5A 004
11/19/10
9430686019

THIS CHECK IS VOID WITHOUT A BLUE & PURPLE BACKGROUND AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL ON THE BACK - HOLD AT ANGLE TO VIEW SEAL

| | | |
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| Western Union PO Box 6532 Englewood, Co 80155-6532 | WELLS FARGO BANK Grand Junction - Downtown Grand Junction, Colorado | CHECK NO. 81 - 0041489352 DATE: 10/25/2010 M/O#: 14-166737499 REF#: 102510-47119-15 |
|--|---|--|

PAY: ONE HUNDRED FIFTEEN AND 00/100 DOLLARS

To The Order Of RAQUEL GARCIA
PO BOX 1972
CHANNELVIEW, TX 77530

U.S. DOLLARS
****115.00****

Authorized Signature

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈0167⑈ ⑆102100400⑆ ⑈70810041489352⑈ ⑈000011500⑈

BANK OF AMERICA NA DAL
111000025 E7517 94 065
11/19/10
0400686022

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND ON THE FRONT AND AN ARTIFICIAL WATERMARK CERTIFICATION SEAL WITH ARTIFICIAL YELLOW FLUORESCENT FIBERS ON THE BACK - HOLD AT ANGLE TO VIEW SEAL

EMBOSS HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

BORDERS ON THE FRONT (00886034850) AND FRONTING AND MAY BE SEEN UNDER MAGNIFICATION - LOOK FOR SECURITY DOCUMENT

DO NOT WRITE STAMP OR SIGN BELOW - RESERVED FOR FINANCIAL INSTITUTION USE

Bank of America

Date / Fecha 12-7-2010

Name / Nombre La Prince Sa

Address / Direccion 727 Freeport St.
Houston, TX. 7705

Telephone No / N° de telefono 1

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

Account Number / Número de cuenta 5865034850

Check / Depósito

All items received subject to terms and conditions of applicable law, regulations and deposit agreement.
Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| | |
|--|-----------------|
| Cash / Efectivo | <u>1,000.00</u> |
| Currency / Billetes | |
| Coin / Monedas | |
| Checks / Cheques | |
| Sub Total | |
| Less Cash Received / Menos efectivo recibido | |
| Total Deposit / Total de depósito | <u>1,000.00</u> |

\$ 1,000.00

⑆540740134⑆

5865034850⑈

5⑈0000100000⑈

Enter the total in the front of this ticket
Anote el total en frente de este formulario

\$

1. Less Cash 17.
Total Deposit 20.
To CHK 22.

Acct# 12/07/2010 10:36 MTX 100046 RS40740
0004921 114 00

BANK OF AMERICA, NA DALLAS
111000025 E2558 02 004
12/07/10
9130127036

Dollars /
DólaresCents /
Centavos

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

HUMBLE

TELLER NO. 738017

7929431 - SRC - 09/08

Tran 00046 12/07/2010 10:36

Entity MTX CC 0004921 Tlr 00017

Account 005865034850

R/T# 540740134

Cash In

\$1,000.00

⑆510800004⑆ 4853⑈7380173⑈

⑈0000100000⑈

BANK OF AMERICA NA DAL
1110000025 E2958 5A 004
12/07/10
9130127037

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FIRMLY

| DATE | | CURRENCY | DOLLARS | CENTS |
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| | | COINS | | |
| | | CHECKS <small>UNIT LABOR SHEET</small> | | |
| | | 30.1515 | 800 | — |
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35-21130 TX
3780

TOTAL
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CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR WITHDRAWAL WITHDRAWAL.

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Bank of America

ACH F/T 111000025

1:540750108: 005865034850"

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THIS SIDE FOR BANK USE ONLY
CITY CHECK

SPLIT CHECK

CHECK

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CASH RETURN

BILLS

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Figure 1

Figure 1

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12/14/2010
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Credit Pending Posts on

BANK OF AMERICA, NA, DAL
 111000025 E3039 02 004
 12/14/10
 9030138539

1130
88-8838/2131

DATE
12-03-10

PAY TO THE ORDER OF
La Princesa

TWO Hundred seventy five DOLLARS ⁰⁰/₁₀₀

AMOCO
FEDERAL CREDIT UNION

FOR X Bank BIC card 5/12/15

085072102011130 00000027500

1130

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY

4381 LA PRINCESA
005865034850

Bank of America
N.A.
1-800-555-6428
111000025

12/14/10

BANK OF AMERICA N.A.
111000025 12/14/10

The following security features (and others not listed) exceed industry standards

| Security Features | Document appearance |
|---------------------------|--|
| Security Screen | Absence or modification of Original Document screen on back of check |
| Microprint Signature Line | Absence of tiny words or dotted line appear in signature line |
| Chemical Security | Colored stains or spots appear with chemical alteration |
| Pattern | Absence of patterns |

DAVID L. EVANS
PEGGY S. CONNALLY
8711 PARKWAY FOREST DR. #904
HOUSTON, TX 77044

32-61-1110 3591

12/8/2010

PAY TO THE ORDER OF DELIA DIAZ \$ 650.00
SIX HUNDRED FIFTY DOLLARS & NO/100 DOLLARS

JPMORGAN CHASE BANK, N.A.
DALLAS, TEXAS 75201
WWW.CHASE.COM

FOR DEC RENT 403A ELSBETH Peggy Connally

⑆⑆⑆⑆0006⑆⑆⑆ 850606328⑆359⑆ ⑆0000065000⑆

DELIA DIAZ

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
U PINCESA
005065034850

Bank of America
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1-800-281-9998
⑆111000025⑆

DEC 14 10

BANK OF AMERICA NA DAL
111000025 E3839 94 005
12/14/10

9030120041

VICTORIA RAMIREZ
822 KNOBHOLLOW ST
CHANNELVIEW, TX 77530

1153
88-8939/3131

12.4.10

DATE

PAY TO THE
ORDER OF

La Princesa

\$ 225.00

Two hundred twenty five and 00/100 DOLLARS

Security
Features
Check on
Back

AMOCO
FEDERAL CREDIT UNION

P.O. Box 889
Texas City, TX
77590-0889

all about you

FOR

Victoria Ramirez

⑆31318939⑆

0851381020⑆01153⑆0000022500⑆

Horizontal Clauses

DEC 14 10

Bank of America
N.A. 353
1-800-987-498
⑆111000025⑆

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
4381 FOR DEPOSIT ONLY
LA PRINCESA
005865034850

BANK OF AMERICA NA DAL
111000025 E3839 94 005
12/14/10
000001000000

32-1515/1110 MA 634

MARIA A RAMIREZ
1054 HOLBECH LN
CHANNELVIEW, TX 77530-0000

DATE 12-08-10

LA PRINCESA

Amount \$ 880.00

Chocuatón Dhs 00/100

WACHOVIA
Wachovia Bank, N.A.
wachovia.com

Maria A Ramirez

1110151591010231392437 0634 0000080000

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY

LA PRINCESA
005865034850

DO NOT WRITE, RESERVE FOR USE

Bank of America
N.A. 065
1-800-432-1000
111000025

CC 14

BANK OF AMERICA, N.A. DAL
111000025 EX309 94 065
12/14/10
9030139543

The security features listed below, as well as those not listed, exceed industry guidelines.

| Security Features | Results of document alteration |
|-------------------|--|
| Microprint | • Microprint is not visible in the document |
| Color | • Color is not visible in the document |
| Security Screen | • Security screen is not visible in the document |

* FEDERAL RESERVE BOARD OF GOVERNMENT REG. CC

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 12/27/2010

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX
3780
CASH

CHECKS
35.2

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL DEPOSIT

SUB TOTAL

LESS CASH

NET DEPOSIT

2500.

800.00

3300.

5407501081 00586503485011 51000033000011

| CHECKS | DOLLARS | CENTS |
|---|------------|-------|
| 12/27/2010 14:35 N/A TO0010 R540740134 | | |
| Act# *****950 CC 000+921 Tlr 00005 | | |
| Less Cash | \$0.00 | |
| Total Deposit To CHK | \$3,300.00 | |
| Credit Pending Posts on 12/27/2010 | | |
| BANK OF AMERICA NA Del | | |
| 111000025 E3769 02 004 | | |
| 12/27/10 | | |
| 0000000000000000 | | |
| ENTER TOTAL ON PROFIT \$ | | |
| CASH COUNT FOR FINANCIAL INSTITUTION & USE ONLY | | |
| x 100 | | |
| x 50 | | |
| x 20 | | |
| x 10 | | |
| x 5 | | |
| x 2 | | |
| x 1 | | |
| TOTAL \$ | | |

Bank of America 

Cash In - Debit

43-14-29030 1-2000
HUMBLE
TELLER NO 738005
7929424 - SRC - 09/08

Tran 00010 12/27/2010 14:35
Entity NTX CC 0004921 Tr 00005
Account 005865034850
R/TN 540740134
Cash In \$2,500.00

⑆510800004⑆ 0473⑈7380058⑈ ⑆0000250000⑆

BANK OF AMERICA, NA DAL
1110000025 13709 5A 004
12/27/10
9330904834

12/27

Bank of America
P.A. 05
1-800-432-1078
41100000254

3667 41709

REYNALDO RAMIREZ 09-08 616
281-779-3732
1054 HOLBECH LN.
CHANNELVIEW, TX 77530-1421

12/15/10 35-2/1130 TX
4085

Pay to the order of La Princesa \$ 800⁰⁰
Ochocientos Dólares /⁰⁰

Bank of America

ACH R/T 111000025

Reynaldo Ramirez

⑆ 113000023⑆ 586012818487⑈0616 ⑈0000080000⑈

Harford Clarke

JAN 27

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
Bank 05865034850
B.A. 035
1-800-555-7428
⑈1⑈0⑈0⑈0⑈2⑈5⑈

BANK OF AMERICA NA DAL
111000025 E3709 01 001
12/27/10
0330904835

Bank of America

Date: 01-07-11

Name: LA PRINCESA

Address: 727 FREEDOM ST

City: HOUSTON TX 77015

Telephone No.: 1211

Sign here if cash received

Firma aquí si recibes efectivo

Proper identification required when using this document.

Se requiere identificación apropiada al usar este documento.

Account Number: 005865034850

Número de cuenta

Cheque Deposit

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| | | |
|--|---------------------|------------|
| Cash / Efectivo | Currency / Billetes | \$1,500.00 |
| Coin / Monedas | | |
| Checks / Cheques | | |
| Sub Total | | |
| Less Cash Received / Menos efectivo recibido | | |
| Total Deposit / Total de depósito | | \$1,500.00 |

For TX Use Only 43-14-3074S 05-2008

⑈540740134⑈ 005865034850⑈ 5⑈0000150000⑈

Enter on the Front of This Ticket

Amount Total in Front of this Ticket

\$1,500.00

1. Dollars / Dólares

2. Cents / Centavos

3. 1562 46435

4. Bank of America

5. R.A. 025

6. 1-800-557-9498

7. 111000025

8. JUN-7-10

9. BANK OF AMERICA NA DAL

10. 111000025 E4836 02 004

11. 01/07/2011 15:32 NTX 100215

12. R540740

13. 0004921 T17 C

14. 0004921 T17 C

15. 0004921 T17 C

16. 0004921 T17 C

17. 0004921 T17 C

18. 0004921 T17 C

19. 0004921 T17 C

20. 0004921 T17 C

21. 0004921 T17 C

22. 0004921 T17 C

Bank of America 

Cash In - Debit

43-14-3903N3B 1-2000

HUMBLE

TELLER NO. 738004

3752403 - SRC - 03.05

Tran 00215 01/07/2011 15:31
 Entity NTX CC 0004931 Tlr 00004
 Account 005865034800
 R/T# 540740134
 Cash In \$1,500.00

⑆510800004⑆ 3634⑈738004⑈

⑈0000150000⑈

JAN 7 10

BANK OF AMERICA NA NA
 111000025 E4836 54004
 01/07/11

0430404

Bank of America
 N.A. 055
 1-800-527-0499
 ⑈111000025⑈

1562 46436

[illegible]

| Dollars / Dólares | Cents / Centavos |
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| 7. | 6654 39329 |
| 8. | |
| 9. | BANK OF AMERICA |
| 10. | FBI 000099 |
| 11. | P-110000254 |
| 12. | |
| 13. | 11/11 |
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| 22. | |

\$.

Enter This Total On The Front Of This Ticket
 Anote este total al frente de este formulario

BANK OF AMERICA NA DAL
 1110000254 E4958 02 004
 01/11/11
 000000000000000000000000

VICTORIA RAMIREZ
822 KNOBHOLLOW ST
CHANNELVIEW, TX 77530

1154

88-8839/3131

1-06-2011

DATE _____

**PAY TO THE
ORDER OF**

Raquel Garcia

\$ 210.00

two hundred and ten 00/100

DOLLARS

Security Features of Outlook on the Web

AMOCO
FEDERAL CREDIT UNION

P.O. Box 599
Tomball City, TX
77592-0599

FOF

What about you?

Cont

Victoria Ramirez

13131893910

08513810201101154 1'000000210001

Harland Clifton

[illegible]

13cr628-032068

32-61-1110 3594

1/4/2011

DAVID L. EVANS
PEGGY S. CONNALLY
8711 PARKWAY FOREST DR. #904
HOUSTON, TX 77041

PAY TO THE ORDER OF DELIA DIAZ \$ 650.00
SIX HUNDRED - FIFTY & NO/100 DOLLARS

JPMORGAN CHASE BANK, N.A.
DALLAS, TEXAS 75201
WWW.CHASE.COM

FOR RENT Peggy Connally

⑆111000614⑆ 850606328 3594 ⑈0000065000⑈

ENDORSE HERE

Delia Diaz

La Princesa

6654 39331

5865034650

BANK OF AMERICA

11111111

11111111

BANK OF AMERICA, N.A.
⑆1110000254 E0920 94 006⑆
01/11/11

9930384793

ALL CHECKS MUST BE CASHED AT THE BANK OF AMERICA



Texas Comptroller of Public Accounts

TREASURY WARRANT NO.

123009726

SEPTEMBER 08, 2010

090710 0001 537 9KF96156 24648722759 000
PAYING AGENCY: 512-458-7215 DEPARTMENT OF STATE HEALTH SERVICES

PAY TEN DOLLARS AND 01/100

123009726

Handwritten: VAPD
DL# 13556734

TO
MARIO SALAS
316 E TEXAS AVE
BAYTOWN, TX 77520-5259

VOID AFTER
08/31/2013

Handwritten Signature: Susan Combs

⑈306⑈ ⑆114900164⑆

⑈123009726⑈

⑈0000001001⑈

 **FEDERAL RESERVE BANK REGULATION CC**
Security features on this document include a
Micro-Print Signature Line and Security Screen.
Absence of these features may indicate alteration.

BANK OF AMERICA, NA DAL
⑈1110000254 E4958 94 005
01/11/11

⑈1111⑈

Handwritten: Bank of America
⑈1110000254⑈

Handwritten: La Princesa
566803-88032

NOTICE: To verify the status of this warrant, call the
Comptroller of Public Accounts' Warrant Status Inquiry
System (VARS) at (512) 463-5961 or 800-541-5411 Ext. 3-5961.

ENDORSE ABOVE LINE

Handwritten: Mario Salas
This warrant will not be honored if it has been altered or
reported as lost or stolen by the named payee, or if any
endorsement is missing or forged.
By endorsing this warrant, I certify that I have not reported this
warrant as lost or stolen.

[illegible]

05407501081 005865034850"

5,0000 10 14 33,

[illegible]

670
37-65/1118 8048
1010231392437

12-07-11 Date

PAY to the order of LA PRINCEST \$ 800.00

Chequante Dls. 00/00

For Maria Ramirez

Web's Fargo Bank, N.A.
Web's Fargo
web'sfargo.com

1010231392437000670

000000800000

COLONIAL CLASSIC

ENDORSE HERE

X

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCEST
005865034850

DO NOT WRITE IN THESE SPACES

Bank of America
N.A. 070
1-800-553-3428
▶ 111030025 ◀

JUN 13 00

BANK OF AMERICA N.A. DAL
111000025 ES162 94 645
6/13/11
9330130919

Security Features of this check include:

- The patented Security Features of this check include:
- Bank document watermark
- Microprint text on the back of the check
- The words "ORIGINAL" and "VOID" on the back of the check
- The words "VOID" and "VOID" on the back of the check

Do not cash if:


- Any of the features listed above are missing or appear altered
- For any reason, the back of the check is torn, stained, or otherwise damaged
- Between the words "VOID" and "VOID" on the back of the check
- The words "VOID" and "VOID" on the back of the check

EMILIANOS SPORTS BAR
7710 E. FREEWAY
HOUSTON, TX 77020

10291

PAY TO THE ORDER OF la princesa \$ 214.33

Two hundred fourteen 33/100 DOLLARS

 Frost
www.frostbank.com

FOR Renta Hantales Employees party 12/21/10 Mari M...

⑆0010291⑆ ⑆1114000093⑆ 320086460⑆ ⑆0000021433⑆

[illegible]

LA PRINCESA
727 FREEPORT ST
HOUSTON, TX 77016

Bank of America

ACH R/T 111000021

35-2/1130 TX 3780

TOTAL 1500.00

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE LAWS. FIDELITY DEPOSITS MAY NOT BE AVAILABLE FOR CASH DATA WITH DRAWAL.

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FINALLY

| DATE | CURRENCY | DOLLARS | | CENTS |
|--------------|--|---------------------|--|-------|
| | | | | |
| | CHECKS LIST NO. 1234567890 | | | |
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| | 28 | | | |
| TOTAL | | AMOUNT TOTAL | | |

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

15407501081 00586503485011

5,0000 150000,

| THIS SIDE FOR BANK USE ONLY | | SPAT CHECK | |
|-----------------------------|--|------------|--|
| CHECK | | | |
| LESS DEPOSIT | | | |
| CASH RETURNED | | | |

| BILLS | | COIN | |
|--|--|------|--|
| 1 | | P | |
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| 20 | | ODD | |
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[illegible]

1:5407501081: 00586503485011

5,0000380000,1

| THIS SIDE FOR BANK USE ONLY | | SPLIT CHECK | |
|-----------------------------|--|-------------|--|
| CHECK | | | |
| LESS DEPOSIT | | | |
| CASH RETURNED | | | |

| BILLS | | COIN | | COUPONS | |
|-------|--|---------|--|---------|--|
| 1 | | 1 | | | |
| 2 | | 10 | | | |
| 5 | | 100 | | | |
| 10 | | 1000 | | | |
| 20 | | 10000 | | | |
| 50 | | 100000 | | | |
| 100 | | 1000000 | | | |
| TOTAL | | TOTAL | | TOTAL | |

| BANK OF AMERICA NA BAL | |
|------------------------|-------------|
| 111000025 | 5721 02 004 |
| 01/25/11 | |

| COIN | | COUPONS | |
|---------|--|---------|--|
| 1 | | | |
| 10 | | | |
| 100 | | | |
| 1000 | | | |
| 10000 | | | |
| 100000 | | | |
| 1000000 | | | |
| TOTAL | | TOTAL | |

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

HUMBLE

TELLER NO. 738017

7929431 - SRC - 09/08

Tran 00398 01/25/2011 11:55
Expiry TX CC 0004321 TLR 00017
Account 005665034850
R/TH 540160134
Cash In

\$3,800.00

⑆510800004⑆ 0324⑈7380173⑈

⑆0000380000⑆

| | | |
|--|------------------|------------------------|
| ROY FUENTES MARIA L FUENTES 4310 TEXANA BAYTOWN, TX 77623 | | 8143 35-8346/3130-7 |
| DATE <u>1-21-11</u> | | |
| PAY TO THE ORDER OF <u>La Princesa</u> <u>one hundred & 00/100</u> | \$ <u>100.00</u> | DOLLARS |
| FOR <u>Dep. - Kariana</u> <u>Maria Fuentes</u> | | |
| MICR: 3130834681 0015926041 8143 0000010000 | | |

| | |
|---|---|
| PAY TO THE ORDER OF BANK OF AMERICA HOUSTON TX 77015 FOR DEPOSIT ONLY LA PRINCESA 005865034850 | BANK OF AMERICA NA DAL 1110000005 E5876 94 005 01/27/11 9230169897 |
|---|---|

Bank of America 

Cash In - Debit

43-29033 1-2000
HUMBLE
TELLER NO. 738003
7929435 - SRC - 09/08

Tran 00198 01/31/2011 12:18
Entity NTX CC 0004921 Tlr 00003
Account 005865034850
R/T# 540740134
Cash In \$2,100.00

⑆5 10800004⑆ 1985⑈7380033⑈ ⑈0000210000⑈

6070 91006
Bank of America
N.A. 017
1-800-833-4428
⑈111000025⑈
JAN 31 00
BANK OF AMERICA, N.A. DAL
111000025 86899 SA 004
01/31/11
9330521964

35-2/1130 TX
3780
CASH

C
H
E
C
K
S

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

CHECKS OR TOTAL FROM OTHER SIDE
SUB TOTAL
LESS CASH
NET DEPOSIT \$ 1376.17

⑆540750108⑆ 005865034850⑆ 5⑆0000137617⑆

[illegible]

Jesus Or Monica Dominguez
822 Knob Hollow St
Channelview, TX 77530

1042

22-411110

2.5 20 11

Pay to the
Order of

\$ 225.00

two hundred twenty five 00/100 Dollars @

JP Morgan Chase Bank
Dallas, TX 75201

For Rent

Monica G. Dominguez

⑆111000614⑆

6525113281042

⑆0000022500⑆

© 2008 Bank America

Look for Micro Print signature line and Check Safe logo on back. If not present, do not cash.
Respectful design is a registered mark of Check Payment System Association.

FEB 27 2011

Bank of America
N.A. 071
1-800-523-9498
⑆T1100002⑆

6017 00093

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

BANK OF AMERICA
111000025 16572 94 00
02/27/11

923000741

32-41-1110 3600

2/2/2011

DAVID L. EVANS
PEGGY S. CONNALLY
8711 PARKWAY FOREST DR. #904
HOUSTON, TX 77044

PAY TO THE ORDER OF DELIA DIAZ \$650.00

SIX HUNDRED FIFTY DOLLARS & NO/100

JPMORGAN CHASE BANK, N.A.
DALLAS, TEXAS 75201
WWW.CHASE.COM

RENT 403A ELSETH Peggy Connally

11100006141 850606328 3600 000000650007

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
UNLESS SPECIFIED OTHERWISE

6017 60094

Bank of America
N.A. 074
1-800-523-9498
111000002

FEB -7 11

BANK OF AMERICA N.A. DAL 2/2/2011 111000002 111000002 02/07/11

2130400742

The security features listed below are not listed on the back of the note.

Security Features

**PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
0058665034850**

6017 60-095

Bank of America
N.A. 074

1-800-523-2473

► 11 fce002.

FEB -7 1968

BANK OF AMERICA, NA, DAL.
111660425 E 472 94 065
23/07/14

1950


SERVICE CHARGE is not used or claimed (guaranteed by payment) within 120 days of the purchase date. There will be no refundable service charge when purchased by law. The service charge will be deducted from the amount of savings shown on the Payment Statement. The service charge is one (1) dollar per month from the date of purchase to when the amount may be purchased by applicable law.

RESTRICTIONS FOR USE:
The balances of payment **will not** be used to pay charges for business deductions.

6017 60096
Bank of America
NA 074
1-800-551-074
1110000
FEB - 7 11
BANK OF AMERICA, NA
111000025 66472 94 065
62/4/11
9130400744


PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

[illegible]

| | | | |
|---|--|---|-------------------------------------|
| GE Money Bank | | RE: C822 9234 43054228 | 0023464449 64-1278 CHECK NO. 611 |
| Lowe's | | DATE OF CHECK 01/26/11 | |
| PAY: TWENTY SIX AND 17/100 DOLLARS | | CHECK AMOUNT \$26.17 | |
| TO THE ORDER OF RAQUEL M GARCIA 1347 DELL DALE ST CHANNELVIEW TX 77530-2203 | |  Authorized Signature | |
| Bank of America, N.A. Atlanta, DeKalb County GA | | | |

⑈0023464449⑈ ⑆061112788⑆ 329 975 3808⑈

⑈0000002617⑈

| | |
|--|-------------------|
|  <p>Bank of America, N.A. 111000025 E6472 23 004 02/07/11</p> | <p>9130400745</p> |
|--|-------------------|

FEB-7 11

Bank of America
TLA 074
1-800-368-7778
111000025

6017 00097

79236304

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

FROM HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH RT 111000025

35-2/1130 TX
3780
CASH

CHECKS

800.-

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$ 800.-

⑈540750108⑈ 005865034850⑈ 5⑈00000080000⑈

Bank of America
N.A. 074

1-800-221-3673

Credit Pending Posts on

ENTER TOTAL ON FRONT

6017 60397

RECORD OF CHECKS FOR DEPOSIT

DOLLARS CENTS

CHECKS

LEFT BRACKET

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

02/07/2011

\$800.00

\$0.00

100 50 20 10 5 2 1

TOTAL \$

R540740134

00017

00000025

02/07/2011

0818 NIX 10020

00000011

02/07/2011

00000011

699 37-4571119 8048 1010231382437

2-6-11 Date

PAY to the order of **LA PRINCESSA** \$ 800 ⁰⁰/₁₀₀

LA PRINCESSA Dollars

Maria Ramirez

For

1119006591010231382437

MARIA A RAMIREZ
1054 HOLBECH LN.
CHANNELVIEW, TX 77530

Bank of America
www.bankofamerica.com

ENDORSE HERE

X

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESSA
005865034850

6017 60398

Bank of America
N.A. 074
1-800-827-0423

11105552

FEB -7 11

BANK OF AMERICA N.A. DAL 2/6/11
11066625 1472 94 04

9136401024

Security Features exceed industry standards and include:

- The patented Security Vision logo on the back designed to help you verify the authenticity of the note.
- Microprint (M/P) on the back of the note.
- The words "ONE HUNDRED DOLLARS" printed in a wavy pattern on the back of the note.
- A watermark visible on the front of the note.

Do not write on the back of the note.

DEPOSIT TICKET

35-2/1130 TX
3780
CASH

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

CH E C K \$

CHECKS OR TOTAL FROM OTHER SIDE

TOTAL ITEMS SUB TOTAL

LESS CASH

NET DEPOSIT \$

800.00
450.00
1250.00

⑆540750108⑆ 005865034850⑈ ⑆0000125000⑈

[illegible]

7/20/11 12:47

Bank of America

Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738016

Tran 00113 02/15/2011 12:47
 Entity NTX CC 0004921 Tlr 00016
 Account 005865034650
 R/TH 540740134
 Cash In

\$800.00

⑆510800004⑆ 0487⑈7380165⑈

⑈0000080000⑈

02/15/11

BANK OF AMERICA NA DAL
 111000625 E7075 5A 004
 02/15/11
 9420546394

Bank of America
 N.A. 073
 1-800-735-6130
 ⑆11000025⑆

0732 43361

VICTORIA RAMIREZ
822 KNOBHOLLOW ST
CHANNELVIEW, TX 77530

1156
88-8939/3121

02-05-11
DATE

PAY TO THE
ORDER OF

La Princesa

\$ 450.00

four hundred & fifty 01/100/100 DOLLARS

Security
Features
Detailed on
Back

AMOCO
FEDERAL CREDIT UNION

P.O. Box 589
Texas City, TX
77592-0889

all about you

FOR renta mia y guirre

Victoria Ramirez

⑆313189391⑆

0851381020⑈01156 ⑈0000045000⑈

Harland Clarke

FEB 15 11

BANK OF AMERICA, NA DAL
111000025 E7075 94 005
02/15/11

2430546395

Bank of America
NA DAL
1-800-735-7438
⑈111000025⑈

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850
0732 43004

CHECKS AND OTHER ITEMS ARE ACCEPTED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

DEPOSIT TICKET

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
 PO BOX 368
 CHANNELVIEW, TX 77530

DATE

2/24/11

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS. USE VOIDED CHECK

38-2/1130 TX

3780

CASH —

CH 1237

CK 2787

\$ 2544

CHECKS OR TOTAL
FROM OTHER SIDE —

SUB TOTAL —

LESS CASH —

NET
DEPOSIT \$

100.00

300.00

300.00

700.00

⑆540750108⑆ 005865034850⑈

5⑈0000070000⑈

| | | | |
|--|----------|------|--|
| | X | 18 | |
| | X | 25 | |
| | X | 58 | |
| | X | 109 | |
| | X | 208 | |
| | X | 508 | |
| | X | 1009 | |
| | TOTAL \$ | | |

THIS TOTAL
MUST BE
ENTERED ON
OTHER SIDE

BANK OF AMERICA, NA, DAL
 111000025 E7328 02 004
 02/24/11

0030328795

02/24/2011 14:32 NTX T00056 D R540740134

Acct# *****4850 CC 0005482 T1r 00010

Less Cash \$0.00

Total Deposit To CHK \$700.00

Credit Pending Posts on 02/24/2011

CHECKS
LEFT REMAINING

ADDITIONAL CHECK LISTING SPACE

DOLLARS

CENTS

2544 2544 30-8098/3130

RUBEN MONTES JR. 106229418
115 FARGO WOODS
HOUSTON, TX 77015

FEB 21, 2011

Pay To The Order Of LA PRINCESA \$300.⁰⁰

THREE HUNDRED ————— Dollars

Ruben Montes Jr.

ACH # 31308294
P.O. BOX 2108
HOUSTON, TEXAS 77252-2108

For ⑆ 31308294⑆ 0000109270⑆ 2544 ⑆000000000000⑆

ENDORSE HERE

X
LA PRINCESA
00518 655 934850

DO NOT SIGN HERE

Bank of America
N.A.
1005 10028
▶ 111000025 ◀

FEB 21 11

BANK OF AMERICA NA
111000025 17328 94 005
93485025

The following security features (and others not listed) exceed industry standards:

| Security Features | Document Appearance is altered |
|---------------------------|--|
| Security Screen | • Absence of modification of Original Document screen on back of check |
| Microprint Signature Line | • Absence of tiny words or dotted line on back of signature line |
| Chemical Sensitivity | • Colored stains or spots appear with chemical alterations |
| Partlock Ink | • Absence of padlock icon |

A Padlock design is a certification mark of Check Payment Systems Association

LEONARDO MARTINEZ
ADELINA MARTINEZ
PH 281-428-7402
503 S. CIRCLE DR.
BAYTOWN, TX 77520

2787


2-20-11

08-7751/3138
2

Date

Pay to the Order of La Princesa \$300.00

Three hundred and 00/100 — Dollars

 COMMUNITY RESOURCE
CREDIT UNION
P.O. Box 3161 Baytown, TX 77522
www.crou.org 800.228.3225

Adelina Martinez

For _____

⑆313077513⑆01200000024651⑆2787⑆0000030000⑆

[illegible]

Erika Velasco 0810 14901517 88-228/1130 1237
 1512 Eastway
 Galena Park, Tx 77547 2-22-12 date 2/21/11
 Pay La Princesa \$ 100.00
 to the order of One hundred dollars & 00/100 dollars
Capital Bank 24 HR Banking
 713-679-2341
 P.O. Box 84337
 Houston, TX 77228
 www.capitalbanktx.com
 SUSAN G. Komen cure.
 m/mc Deputy - Asher
 ⑆113002296⑆ 1237⑈403 319 1⑈ ⑈0000010000⑈
 CHECK FOR THE CURE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

The security features listed below, as well as those
 not listed, are used to verify the authenticity of this check.
 Security Features: Results of the current alteration
 (check for the security features)

BANK OF AMERICA, NA DAL
 111000025 07328 94 005
 02/24/11
 000000000000

FR 24 11

Bank of America
 111000025
 07328 94 005
 02/24/11

005865034850
 DO NOT WRITE IN THIS LINE
 TO BE USED BY BANK OF AMERICA

La Princesa

ENDORSE HERE

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

3/7/2011

REPORTS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH —

CHECKS 66.798
32.61

✓1200.—
68 50
100.00

CHECKS OR TOTAL
FROM OTHER SIDETOTAL
ITEMS

SUB TOTAL —

LESS CASH

NET DEPOSIT \$

1368.50

1:5407501081: 00586503485011

5,0000 136850,0

| CASH COUNT FOUR FINANCIAL INSTITUTION'S USE ONLY | |
|--|-----|
| X | 100 |
| X | 50 |
| X | 20 |
| X | 10 |
| X | 5 |
| X | 2 |
| X | 1 |
| TOTAL \$ | |

ENTER
TOTAL OF
PROFIT

6

BANK OF AMERICA, NA, DAL
111000025 E2436 02 004
03/07/11

990-467-28

CHECKS LIST SUMMARY

RECORD OF CALLS FOR DEPOSIT

01/07/2011 09:19 NT(T00090 R540740124

Acct#, 4444444444444444 00 0004921 T1r 00019

| | | |
|------------|--|--------|
| Less: Cash | | \$0.00 |
|------------|--|--------|

Total Deposit To CHK . . . \$1,368.50

Credit Fending Posts on 03/07/2011

43-14-2903D 12-2008

Bank of America

Cash In - Debit

HUMBLE

TELLER NO. 738010

Tran 00080 03/07/2011 08:19
Entity NTX CC 0004921 Tr 00010
Account 005865034850
R/TH 540740134
Cash In \$1,200.00

⑆5⑆0800004⑆ 2147⑆7380108⑆

⑆0000120000⑆

BANK OF AMERICA, NA DAL
111000025 E2436 5A 004
03/07/11
9330548729

1941

32-81-1847
1110

DATE 2/18/2011

1941

CLAUDIA AMERICA CARPIO
JUAN CARLOS CARPIO
3279 COUNTY ROAD 536
ALVIN, TX 77511-6758

11323787

PAY TO THE ORDER OF

La Princesa

one hundred & 100

\$ 100

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Invitaciones)

3063085738 1941 0000000000

1110006141

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY

DO NOT WRITE. LA PRINCESA OW THIS LINE
RESERVED FOR USE *

005865034850

The security features listed below, as well as those not listed, exceed industry guidelines.


| Security Features | Results of document alteration |
|----------------------------|--|
| MicroPrint Line | MP Serial typeface line of print is dotted line when photocopied |
| Chemically Sensitive Paper | Stains or speckles appear with chemical alteration |
| Security Screen | Absence of Original Document watermark on back of check |

* Please do not sign with a pen or marker on back of check.


★ FEDERAL RESERVE BOARD OF GOVERNORS REG CC

BANK OF AMERICA N.A. DAL
111000025 E2306 94 005
03/07/11
005865034850

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM. WATERMARK ON BACK. HOLD AT ANGLE TO VIEW WHEN CHECKING ENDORSEMENT.



Ron Craft Chevrolet - Cadillac
4114 I-10 East
Baytown, TX 77521
(281) 421-3800



098971

98971 86-798
531

DATE

19JAN11

PAY THIS AMOUNT

| | | | |
|---------|---------|----|-------|
| *****68 | DOLLARS | 50 | CENTS |
|---------|---------|----|-------|

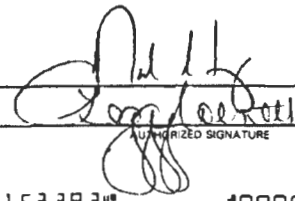
AMOUNT OF CHECK


*****68.50

88458

TO THE ORDER OF

JORGE A LIRA
1347 DELL DALE
CHANNELVIEW TX 77530

BY 

BY 

AUTHORIZED SIGNATURE

⑈098971⑈ ⑆053107989⑆ 000480153292⑈ ⑆0000006850⑈

BANK OF AMERICA NA OIL
111999025 E2436 15 904
02/07/11
9330548731

X
CROSS CHECK HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
VIA PRINCESA
005865034850

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE ON ANY DAY CASH COLLECTION AGENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE

3/8/2011

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

35-2/1130 TX

3780

CASH

C
H
E
C
K
S

CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL
ITEMS

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$

650.00
100.00
25.00
200.00

975.00

⑆540750108⑆ 005865034850⑈

5⑈0000097500⑈

CASH COUNT FOR FINANCIAL INSTITUTIONS USE ONLY

| | | |
|-------|----|-----|
| | x | 100 |
| | x | 50 |
| | x | 20 |
| | x | 10 |
| | x | 5 |
| | x | 2 |
| | x | 1 |
| TOTAL | \$ | |

ENTER
TOTAL ON
FRONT

\$

MR-3.0

111000025

03/08/2011 14:58 HX 10678 8540740134
ACHN 111000025 RFD CC 688421 TIR 00010

BANK OF AMERICA, NA DAL
111000025 E2520 02 044
03/08/11

003066900

Total Deposit To CHK \$975.00
Credit Pending Posts on 03/08/2011

JB44

201

CHECKS
LIST SEPARATE

RECORD OF CHECKS FOR DEPOSIT
POLARIS
CFM11

| | | | |
|--|--|----------------------------|------|
| DAVID L. EVANS PEGGY S. CONNALLY 8711 PARKWAY FOREST DR. #904 HOUSTON, TX 77044 | | 32-61-1110 | 3605 |
| PAY TO THE ORDER OF <u>Delia Diaz</u> | | <u>Mar. 1</u> 20 <u>11</u> | |
| <u>Six hundred Fifty and No/100 -</u> | | <u>\$ 650.00</u> | |
| JPMORGAN CHASE BANK, N.A. DALLAS, TEXAS 75201 WWW.CHASE.COM | | DOLLARS | |
| FOR <u>March Rent</u> | | <u>David L. Evans</u> | |
| ⑆⑆⑆⑆10006⑆⑆⑆ | | 850606328⑆3605⑆0000065000⑆ | |

BANK OF AMERICA, NA OA
111000025 E2520 94 05
03/08/11

Abstract—The purpose of this study was to determine the effect of a 10-week training program on the heart rate (HR) and energy expenditure (EE) of sedentary, middle-aged women. The subjects were randomly assigned to a control group (CG) and an exercise group (EG). The EG performed a 10-week training program consisting of three sessions per week. The CG performed no exercise. The HR and EE were measured at rest and during a 30-min submaximal exercise test at baseline and after 10 weeks. The EG showed a significant decrease in HR at rest and during exercise, and a significant increase in EE at rest and during exercise. The CG showed no significant changes in HR and EE. The results suggest that a 10-week training program can improve the cardiovascular fitness and energy expenditure of sedentary, middle-aged women.

Bank of America
NA 679
1-800-555-498
▶111000025▶

**PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
0844 005865034850**

Bellevue

Erika Velasco 0810 88-228/1130 1158
1512 Eastway
Galena Park, Tx 77547 date 3/3/11

Pay to the order of La Princesa Boutique \$ 100.00
One hundred dollars

Capital Bank
24 HR Banking
Dist 713/CAPITAL (282-4823)
713-875-2341
P.O. Box 24337
Houston, TX 77229
www.capitalbanktx.com

memo Gift - Decorations Party

[Signature]

Susan G. Komen
cure.

⑆113002296⑆ 1158⑈403 319 1⑈ ⑆0000010000⑆

DEPOSIT FOR THE CURE

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

0644 005869024890

Bank of America
N.A. 073
1-800-368-4198
⑆111300025⑆

MR-9 073

1158

00.00

BANK OF AMERICA, N.A. DAL
111000025 E2520 94 005
03/08/11

9030669020

* FEDERAL RESERVE NOTE OF 100 *

CHANTELL E. GARCIA
ISAURO GARCIA
14548 BROWNSVILLE ST.
HOUSTON, TX 77015-4110

02977485

3011

37-85/1119 2455
2031208701

01-26-011

Date

Pay to the
Order of

La Princesa

\$ 25.00

Twenty-five and 00/100

Dollars



Security
Features
Details on
back



Wells Fargo Bank, N.A.
Texas
wellsfargo.com

For

La Princesa

Chantell E. Garcia

MP

⑆111900659⑆ 2031208701 03011 ⑆0000002500⑆

WFR-3 03

BANK OF AMERICA, N.A. DAL
111000025 E2528 94 045
03/08/11

9030669030

Bank of America
N.A. C/T
1-800-525-9498
111000025

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850
J844 63204

CHANTELL E. GARCIA
ISAURO GARCIA
14548 BROWNSVILLE ST.
HOUSTON, TX 77015-4110

02977485

3017

37-85/1119 2455
2031208701

02-18-11

Date

Pay to the
Order of

La Princesa

\$ 200.00

Two hundred and 00/100

Dollars

Security
Features
Details on
Back



Wells Fargo Bank, N.A.
Texas
wellsfargo.com

For

Cake payment

Chantell Garcia

⑆111900659⑆ 2031208701⑆ 03017 ⑆0000020000⑆

MAR - 9 03

BANK OF AMERICA, N.A. DA
111000025 E2528 94 05
03/08/11

0000000000

Bank of America
N.A. 079
1-800-556-7598
⑆111000025⑆

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850
J844 63203

VOID WHEN USED FOR DEPOSIT ONLY. VOID WHEN USED FOR DEPOSIT ONLY. VOID WHEN USED FOR DEPOSIT ONLY.

DEPOSIT TICKET

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
 PO BOX 358
 CHANNELVIEW, TX 77530

DATE

3/15/2011

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH /RT 111000025

DO NOT USE DEPOSIT TICKET ROUTING # FOR
 AUTOMATIC PAYMENTS. USE VOIDED CHECK

⑆540750108⑆ 005865034850⑆

5⑆0000173500⑆

35-2/130 TX
3780

CASH

CHECKS

CHECKS OR TOTAL
FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$

900.00
 835.00

1735.00

| | | |
|--|----------|--|
| | x 1's | |
| | x 2's | |
| | x 5's | |
| | x 10's | |
| | x 20's | |
| | x 50's | |
| | x 100's | |
| | TOTAL \$ | |

THIS TOTAL
 MUST BE
 ENTERED ON
 OTHER SIDE

BANK OF AMERICA, NA, DAL
 111000025 E2969 02 004
 03/15/11

1735.00

03/15/2011 12:08 NTX 700076 D R540740134
 Acct# *****4850 @ 0005486 T1r 00005
 Less Cash \$0.00
 Total Deposit To CHK \$1,735.00
 Credit Pending Posts on 03/15/2011

CHECKS

DOLLARS

CENTS

ADDITIONAL CHECK LISTING SPACE

706
37-45/1119 8048
1010231322437

MARIA A RAMIREZ
1054 HOLBECH LN.
CHANNELVIEW, TX 77530

PAY to the order of *LA PRINCESA*
Chavez Reyna y unice D/3/00 Dollars

Date *03-07-11* \$ *835.⁰⁰*

For *Maria Ramirez*

1119006591:1010231392437*00706 00000835807

WELLS FARGO
www.wellsfargo.com

706
37-45/1119 8048
1010231322437

ENDORSE HERE

X

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

DO NOT
006865034850

0446 41217

Bank of America
N.A. 047
1-800-432-19198
111000025

111000025
BANK OF AMERICA, N.A.
111000025 E2869194 005
03/15/11
913000000000

Security Features See back of this check for more information:
• The paper has a special texture and is not machine made.
• The back design is not a copy of the front design.
• Microprint (tiny letters) around the perimeter of the front and back.
• The words "ORIGINAL" printed across the front and back.
• A watermark across the front and back.
• A black ink visible on the front and back.

Do not cash if:
• Any of the features listed above are missing or appear altered.
• The ink on the back is not a copy of the front design.
• Brown stains and other marks are visible on the front and back.
• The check is over 6 months old.
• The check is over 6 months old.



Cash In - Debit

43-14-290310 12-2008

FALL CREEK

TELLER NO. 750005

Tran 00076 03/15/2011 12:07
Entity NTX CC 0005486 Tlr 00005
Account 005865034850
R/TN 540740134
Cash In

\$900.00

⑆510800004⑆ 1892⑈750005⑈

⑈0000090000⑈

MR 12 11

Bank of America
N.A. 6 57
1-800-432-1000
⑆11000025⑈

BANK OF AMERICA/NA DAL
11000025 EZ969 SA 004
03/15/11

⑆1200090453⑈

6446 41218

DEPOSIT SLIP
 RAQUEL M GARCIA SOLE PROP
 DBA LA PRINCESA
 PO BOX 358
 CHANNELVIEW, TX 77530

DEPOSIT TICKET

RAQUEL M GARCIA SOLE PROP
 DBA LA PRINCESA
 PO BOX 358
 CHANNELVIEW, TX 77530

DATE

3/25/11

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH NY 111000025

DO NOT USE DEPOSIT TICKET ROUTING # FOR
 AUTOMATIC PAYMENT'S USE YOURS CHECK

⑈540750108⑈ 005865034850⑈

35-2/1130 TX

3780

CASH

CHECKS

CHECKS OR TOTAL
 FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET
 DEPOSIT

\$

500.00
 100.00

600.00

5⑈0000060000⑈

| CHECKS LAST REMITANCE | DOLLARS | CENTS |
|--------------------------|---------|-------|
| 1 | 500 | 00 |
| 2 | 100 | 00 |
| 3 | 00 | 00 |
| 4 | 00 | 00 |
| 5 | 00 | 00 |
| 6 | 00 | 00 |
| 7 | 00 | 00 |
| 8 | 00 | 00 |
| 9 | 00 | 00 |
| 10 | 00 | 00 |
| 11 | 00 | 00 |
| 12 | 00 | 00 |
| 13 | 00 | 00 |
| 14 | 00 | 00 |
| 15 | 00 | 00 |
| 16 | 00 | 00 |
| 17 | 00 | 00 |
| 18 | 00 | 00 |
| 19 | 00 | 00 |
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| 26 | 00 | 00 |
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| 67 | 00 | 00 |
| 68 | 00 | 00 |
| 69 | 00 | 00 |
| 70 | 00 | 00 |
| 71 | 00 | 00 |
| 72 | 00 | 00 |
| 73 | 00 | 00 |
| 74 | 00 | 00 |
| 75 | 00 | 00 |
| 76 | 00 | 00 |
| 77 | 00 | 00 |
| 78 | 00 | 00 |
| 79 | 00 | 00 |
| 80 | 00 | 00 |
| 81 | 00 | 00 |
| 82 | 00 | 00 |
| 83 | 00 | 00 |
| 84 | 00 | 00 |
| 85 | 00 | 00 |
| 86 | 00 | 00 |
| 87 | 00 | 00 |
| 88 | 00 | 00 |
| 89 | 00 | 00 |
| 90 | 00 | 00 |
| 91 | 00 | 00 |
| 92 | 00 | 00 |
| 93 | 00 | 00 |
| 94 | 00 | 00 |
| 95 | 00 | 00 |
| 96 | 00 | 00 |
| 97 | 00 | 00 |
| 98 | 00 | 00 |
| 99 | 00 | 00 |
| 100 | 00 | 00 |

THIS TOTAL
 MUST BE
 ENTERED ON
 OTHER SIDE
 OF CHECK

Bank of America
 111000025
 03/28/11

Bank of America
 111000025
 03/28/11

Bank of America
 111000025
 03/28/11

Bank of America
 111000025
 03/28/11

ADDITIONAL CHECK LISTING SPACE

15627167

LISA MARIE CORTEZ
8003 GRANDRIDGE
HOUSTON, TX 77048
281-458-1008

1246
28-82503130

3/22/11

DATE

La Preciosa

\$100.00

One hundred dollars and 00/100

DOLLARS

Texas Bay Area
CREDIT UNION
12911 Poyne Street - Houston, TX 77064
(713) 882-6700

FLYR

⑆333082935⑆ 0004668000⑆1246 ⑈00000010000⑈

© 2008 Suncoast

SUNCOAST

[illegible]

RUBEN MONTES JR.
115 FARGO WOODS
HOUSTON, TX 77015
10629418 TDL

2548
35-8296/3130

3-24-11

Pay To The Order Of LA PRINCESA Boutique \$500.00

FIVE HUNDRED Dollars

ACH # 313082964
P.O. BOX 2186
HOUSTON, TEXAS 77252-2186

For Ruben Montes Jr.

⑆313082964⑆ 0000109270⑆ 2548 ⑆0000050000⑆

LA PRINCESA
005805034850

2753 67384

Bank of America
N.A. 107
1-800-432-2498
⑆111000002⑆
03/29/11

BANK OF AMERICA NA DAL
111000025 E 94 005
03/29/11

WIN 09 M

The following are the terms and conditions of this check:
1. This check is payable to the order of the payee named above.
2. This check is not negotiable.
3. This check is not cashable.
4. This check is not transferable.
5. This check is not redeemable for cash.
6. This check is not valid for any other purpose.
7. This check is not valid for any other purpose.

CHQD HAS OTHER ITEMS AND REQUESTS INFO OF POSI SUBJECT TO THE APPROVAL OF THE LENDING COMMITTEE. CODE ON ANY APPLICATION COLLECTION AGREEMENT


DEPOSIT TICKET

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

DATE _____
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America



ACH R/T 111000025

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS. USE VOIDED CHECK

35-2/1130 TX
3780

CASH

CHECKS

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT

\$

1300 ✓

1300 ✓

5,0000130000,1

⑆540750108⑆ 005865034850⑈

[illegible]



Cash In - Debit

43-14-2903D 12-2008

HUMBLE


TELLER NO. 738016

Tran 00113 03/29/2011 14:54
 Entity NTX CC 0004921 Tlr 00016
 Account 005865034850
 R/T# 540740134
 Cash In \$1,300.00

⑆5⑆0800004⑆ ⑆57⑆⑆7380⑆65⑆ ⑆0000⑆130000⑆

8697 52048

Bank of America
 N.A. 027
 1-800-368-6298
 ⑆111000025⑆
 MAR 29 11
 BANK OF AMERICA, N.A. DAL
 111000025 03/29/11
 9336038259

| | | | |
|--|--|---------------------------------|---------------|
| DEPOSIT TICKET | | 36-2/1130 TX 3790 | |
| RAQUEL M GARCIA SOLE PROP | | | |
| DBA LA PRINCESA | | | |
| PO BOX 358 | | | |
| CHANNELVIEW, TX 77530 | | | |
| DATE _____ | | CASH | 16.23 |
| DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. | | CHECK | 45.44 |
| SIGN HERE IF CASH RECEIVED FROM DEPOSIT | | CHECK | 100.00 |
| Bank of America  | | \$ | 90.00 |
| ACH R/T 111000025 | | CHECKS OR TOTAL FROM OTHER SIDE | |
| DO NOT USE DEPOSIT TICKET ROUTING # FOR AUTOMATIC PAYMENTS. USE VOIDED CHECK. | | TOTAL ITEM | |
| | | SUB TOTAL | |
| | | LESS CASH | |
| | | NET DEPOSIT | 251.67 |
| ⑈540750108⑈ 005865034850⑈ | | | 5⑈0000025167⑈ |

[illegible]

GUADALUPE ORTEGA LIMONES ID 04602315
713 455-1498
12579 SAINT MICHEL DR
HOUSTON, TEXAS 77015-3352
DOB 12-6-45
4-4-2011
88-982/3110
3

PAY to the Order of *La Princesa Boutique* 16.23
Sixteen dollars 23/ Dollars

Southwest Financial
Federal Credit Union
3730 Kirby Dr., Ste. 100
Houston, TX 77099
713-672-0682 or 800-633-8014

For *shoes* *Guadalupe Limones*

⑆311079827⑆ 61740⑈0803 ⑈0000001623⑈

Harvard Union COLONIAL CLASSIC®

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

9866 005865094850

BANK OF AMERICA NA DAL
111000025 E4181 94 005
64/05/11
9030908200

10803151/OL

MARYBEL O GONZALEZ
PEDRO GONZALEZ
256 ROAD 4895
DAYTON, TX 77535
888-237-2914

285
37-65/1119 2448
1736080019

3/30/11

Date

Pay to the Order of La Princesa \$ 45.44
fourty five & 44/100 Dollars

WELLS FARGO Wells Fargo Bank, N.A.
Texas
wellsfargo.com

For Yasmin Marybel Gonzalez

1119006591 1736080019 00285 00000004544

Regard Clarke

Bank of America

111000025

BANK OF AMERICA, N.A. DAL
111000025 E4181 94 005
04/05/11

9030908290

9866 0058650948507

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

22-81 5319 1110 142

DATE 3/30/2011

PAY TO THE ORDER OF La Princesa \$ 100.00

One Hundred 00/100 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
Dallas, Texas 75201
www.Chase.com

MEMO standing down

196325780360142 100000100000

ENDORSE HERE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY

DO NOT WRITE ON THIS LINE

LA PRINCESA
005865034850

Bank of America
1-800-368-1234
111000000000

100000000000

BANK OF AMERICA, N.A.
1110000025 E4181 94 885
04/05/11

The security features listed below, as well as those not listed, exceed industry guidelines.

| | |
|------------------------------|---|
| Security Features: | Results of document alteration: |
| • MicroPrint Line | • M [®] Small type not visible as dotted line when photocopied |
| • Chemically Sensitive Paper | • Stains or spots may appear with chemical alteration |
| • Security Screen | • Absence of "Original" document verbiage on back of check |

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

CLAUDIA AMERICA CARPIO
JUAN CARLOS CARPIO
 3279 COUNTY ROAD 536
 ALVIN, TX 77511-6758

1951
 32-61 1847
 1110
 DATE 4/2/2011

11323787

La Princesa

PAY TO THE ORDER OF
 ORDER OF

ninety 0/100 \$ 90

CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com

Pay off press

MEMO

3063085738 1951 000000000000

ENDORSE HERE

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77015
 FOR DEPOSIT ONLY
 DO NOT WRITE, LA PRINCESA, OW THIS LINE
 9886 005865034850

Bank of America

1-800-368-3633

▶ 111000000000

12-511

BANK OF AMERICA NA DAL
 111000025 E418194005
 04/05/11

98865034850

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features

Micro Print Line

Chemically Sensitive Paper

Security Screen

Results of document alteration

- MP Small type not legible
- Micro print line appearing as irregular dots
- Paper not appearing as original document
- Absence of Original Document watermark on back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DEPOSIT TICKET

36-2/1130 TX

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
 PO BOX 358
 CHANNELVIEW, TX 77530

DATE 4-12-11

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

DO NOT USE DEPOSIT TICKET ROUTING / FOR
 AUTOMATIC PAYMENTS USE VOIDED CHECK

CASH

CHECKS

CHECKS OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH

NET DEPOSIT \$ 1058.04

540750108 005865034850 50000105804

CHECKS LISTED SEPARATELY

ADDITIONAL CHECK LISTING SPACE

04/12/2011 13:39 NTX 100105 D R540740134

Acct# *****4850 CC 0005482 Tlr 00005

BANK OF AMERICA NA

111000025 E4666-02-004

04/12/11

Less Cash

Total Deposit To

Credit Pending Post on

1058.04

| | DOLLARS | CENTS |
|-----|---------|-------|
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Pay To a Princess a Brique \$ 100.00
to the order of one hundred dollars & 00/100 dollars ☒

susan c
komen
the cure.

000000000000

CHARGE FOR THE CUR

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

The security features listed below as well as those not listed, exceed industry standards

Security Features

- **Document Authentication:**
 - **APR** - Advanced Paper Recognition
 - **Image** - High resolution image
 - **Color** - High resolution color
 - **Barcode** - High resolution barcode
- **Document Security:**
 - **Document ID** - High resolution
 - **Document ID** - High resolution

BANK OF AMERICA NA DEL
111000025 E4666 94 000
04/12/11

CURATOR

7073 45803

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR DATA ACQUISITION USE

5865034858
R and Lane
29412059

PA# 281-3045375
 RICARDO DIAZ
 22019 GOLDEN CEDAR DR.
 CYPRESS, TX 77433-4647
 32-81 1110 374
 150
 DATE 4/6/11
 PAY TO THE ORDER OF La Princesa
 Forty nine 02/100 \$ 49.02
 DOLLARS
 CHASE JPMorgan Chase Bank, N.A.
 www.Chase.com
 MEMO Dana dress
 11110006141 80260199710150 00000049021

[illegible]

Rosie G. Oliver
 713-946-8882
 3458 Cherry Creek Dr.
 Houston, TX 77017

DL#0431526Y
 20-8-1140
 1956
 Date 4-6-11

Pay to the order of La Princesa \$59.02
forty nine dollars

FROST NATIONAL BANK
 WWW.FROSTBANK.COM

Rga

11140000931195669011597511000000590211

ENDORSE HERE
 5865034PSD
 7073 45806
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 (RESERVED FOR FINANCIAL INSTITUTION USE)

BANK OF AMERICA NA
 111800825 E4666 94 006
 44/12/11

APR 12 02

The security features listed below, as well as those not listed, exceed industry guidelines.
 Security Features:
 • Microprint
 • Results of document alteration
 • Paper type
 • Color
 • Chemical Security Paper
 • Security Screen
 • Original Document
 • Alteration of Original Document
 • Watermark on back of check
 • Federal Reserve Board of Governors REG. CC

GUADALUPE ORTEGA LIMONES
 713 455-1498
 12579 SAINT MICHEL DR
 HOUSTON, TEXAS 77015-3352

70 04602315
 D.O.B 12-06-45

805
 88-982/3110 3

4-7-11
 Date

PAY to the
 Order of Lg Princesa Boutique \$ 50.00

fifty Dollars

Southwest Financial
 Federal Credit Union
 3736 Kirby Dr., Ste 100
 Houston, TX 77098
 713-672-0882 or 800-833-8014

For _____

Guadalupe Limones

⑆311079827⑆ 6174010805 ⑈0000005000⑈

Marked Clause COLONIAL CLASSIC®

ENDORSE HERE

Lg Princesa

5865034850

7073 45807

BANK OF AMERICA

11700025 14666 94 805

04/12/11

12/12/02

Security Features

- The pattern Security Wave pattern on the back designed to deter cheaters from using a scanner
- Microprint lines printed in front and back of the words ORIGINAL (EUCALYPTUS) security
- Pattern lines visible on front and back
- Do not cash if:
 - Any of the features listed above are missing or appear altered
 - Expired ink on back lines or has disappeared
 - Brown stains and colored spots appear on both front and back
 - The word VOID appears clearly to the right of the message

711 37-45/1119 8048 1010231382437

MARIA A RAMIREZ
1064 HOLBECH LN
CHANNELVIEW, TX 77530

4/7/11

PAY to the order of **LA PRINCESS**
Chouettes Dits 0000

\$500.00

For *Maria Ramirez*

11190065901010231392437100711

WELLS FARGO

Wells Fargo Bank, N.A.
www.wellsfargo.com

11190065901010231392437100711

ENDORSE HERE

LA PRINCESS

5865034850

1073 1500A

Bank of America
11190065901010231392437100711

APR 12 02

BANK OF AMERICA
11190065901010231392437100711

Security Features exceed industry standards and include:

- The patented Security Vexer, located on the back designed to deter counterfeiters.
- Microprint (MP) line, printed on the back.
- The words "ORIGINAL DOCUMENT" are visible in reverse across the front.
- Pinlock icon visible on front and back.

Do not cash if:

- Any of the features listed above are missing or appear altered.
- Fugitive ink on back to be picked up has disappeared.
- Brown stains and colored spots appear on both front and back.
- The word "VOID" appears clearly to the right of this message.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.



There is no copy available of the deposit slip you requested.
Please reference above information about your deposit.

ARMANDO G SALINAS
ROSA IDALIA SALINAS
PH (713) 453-4362
1110 14TH ST
GALENA PARK TX 77547

14317317

2517

4-18-11

DATE

32-75/1110
789

Pay to the
Order of

La Princessa

The Hounde Grey Oaks 2/00

\$240.21

DOLLARS

Comerica Bank

Comerica Bank
www.comerica.com

For

Rosa Idalia Salinas

⑆ 111000753⑆ 7001556229⑆ 02517 ⑆0000024021⑆

Memorandum

[illegible]



RUBEN MONTES JR.
115 FARGO WOODS
HOUSTON, TX 77015


22465923

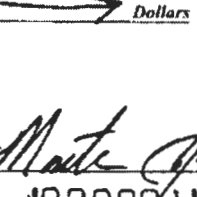
2516
35-6298/3130

4-16-11
Date

Pay To The Order Of La Princesa \$144.⁰⁰

ONE HUNDRED FORTY-FOUR  Dollars 

 ACH #: 313082964
P.O. BOX 2188
HOUSTON, TEXAS 77252-2188

For Reuben Montes Jr. 

⑆313082964⑆ 0000109270⑈ 2516 ⑆000000⑆4400⑆⑆

© 1997 World Wildlife Fund www.worldwildlife.org

ENDORSE HERE
x R. J. J. J. J.
005865034850

DO NOT SIGN OVER STAMP FOLLOW THIS LINE

04/19/11 16 0980000548214561
04/1174078819 00R A
005865034850

BANK OF AMERICA NA DAL
0110000254 EMBR 04 005
04/19/11
0030223300

Security Features
The following security features (and others not listed) exceed industry standards:
• Document appearance if altered
• Absence or modification of Original Document Screen on back of card
• Absence of embossed or debossed line
• Colored stains or spots appear with chemical alteration
• Absence of padlock icon

Product Icon
Detailed sample to be pasted on back of Card Payment System Association

Perez, Ruben (USATXS)

From: DCECF_LiveDB@txs.uscourts.gov
Sent: Friday, April 03, 2015 3:54 PM
To: DC_Notices@txs.uscourts.gov
Subject: Activity in Case 4:13-cr-00628 USA v. Medeles-Arguello et al Witness List

This is an automatic e-mail message generated by the CM/ECF system. Please **DO NOT RESPOND** to this e-mail because the mail box is unattended.

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U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered by Perez, Ruben on 4/3/2015 at 3:54 PM CDT and filed on 4/3/2015

Case Name: USA v. Medeles-Arguello et al
Case Number: 4:13-cr-00628
Filer: USA
Document Number: 454

Docket Text:

WITNESS LIST by USA as to Hortencia Medeles-Arguello, filed. (Perez, Ruben)

4:13-cr-00628-1 Notice has been electronically mailed to:

Financial Litigation flu.usatxs-@usdoj.gov

US Marshal - H hcourtoperations@usms.doj.gov

Ali R Fazel Ali@SFLawTX.com, Carin@SFLawTX.com

Baltazar Salazar balsalazar@sbcglobal.net

Billy Ray Skinner billy@billyskinnerlaw.com

Charles August Banker , III cabatlaw@sbcglobal.net

Christian Navarro ccn.lawyer@gmail.com

Christopher Sharkey sharkeylaw@sbcglobal.net

David Richard Bires David@BSDLawFirm.com, Biviana@BSDLawFirm.com,
Cristina@BSDLawFirm.com, Javier@BSDLawFirm.com

E Matthew Leeper, Jr mlawleeper@yahoo.com

Elizabeth McDill Stukes betsy@bilyskinnerlaw.com

Ellis Munoz attorney.munoz@gmail.com

Francisco Fernandez francisco.ffernan@gmail.com

Frank Aguilar frankaguilar01@att.net

Gary Tabakman gary@bsdlawfirm.com

Gerardo S Montalvo montalvolaw@sbcglobal.net, gsm@montalvolawfirm.com

Javier O. Martinez javier@bsdlawfirm.com, Cristina@BSDLawFirm.com

JoAnne Marie Musick joanne@musicklawoffice.com, vicki@musicklawoffice.com

John Riley Friesell john.friesell@sbcglobal.net

Lee Harper Wilson leewilsonlawoffice@att.net

Lori Gruver LoriG@lgbs.com, lydia.verosky@publicans.com

Lourdes Rodriguez lourdes.atty@sbcglobal.net

Mario Rojas Madrid mmadrid@mariomadridlaw.com

R Christopher Goldsmith rchristophergoldsmith@gmail.com

Ruben R Perez Ruben.Perez2@usdoj.gov, lolita.pouncy@usdoj.gov, tracy.carter@usdoj.gov

Stephen E Randall stephen.e.randall@gmail.com

Thomas S Berg tomberg@mgscounsel.com

4:13-cr-00628-1 Notice has not been electronically mailed to:

US Pretrial Svcs - H
515 Rusk
6th Floor
Houston, TX 77002

US Probation - H
515 Rusk
2nd Floor

Houston, TX 77002

Houston Interpreter
U S District Court
515 Rusk
Houston, TX 77002

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1045387613 [Date=4/3/2015] [FileNumber=21256192-0
][18275183418dfc1bbb23d24d4bb9bed50e1b4ea848293f84afbbf3d92f1bce81846
b666fbb863ec821d55233bddfa10c73e8342b93709568c93549d306bdd4e1]]

[illegible][illegible]

VICTORIA RAMIREZ
822 KNOBHOLLOW ST
CHANNELVIEW, TX 77530

1155
88-8232/3131

4-4-2011 ONE

**PAY TO THE
ORDER OF**

\$ 450.00

four hundred fifty dls 00/100 DOLLARS

AMOCO
FEDERAL CREDIT UNION

P.O. Box 800
Tomb City, TX
77528-0800

FOR ^{Cash} Casa renta plus ^{Cash} Victoria Ramirez
 ⑆313189391⑆ 0851381020⑆01155 ⑆00000045000⑆
 CASA RENTA

0313189391: 0851381020101155 7000000450000
- C+3A 12NT A

CTSA 12 NT A

[illegible]

13cr628-032132

Enrique J. Solis
828 Knobholton
Channelview, TX 77630

1008
88-8838/3131

4.3.11

Date

Pay to the
Order of

\$ 225.00

Two hundred and twenty five and 00/100 Dollars

AMOCO
GENERAL CREDIT UNION
P.O. Box 888
Tomball, TX
77367-0888

For

1313189391 0851381220 01008 0000022500

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
006865034850

BANK OF AMERICA NA DCL
111000025 E4997 94 085
04/19/11
0130373258

ARMANDO G SALINAS
ROSA IDALIA SALINAS
PH (713) 453-4362
1110 14TH ST
GALENA PARK TX 77547

14317317

2440

4.15.11 DATE

22-75/1110 700

Pay to the order of Rosa Idalia Salinas \$42.90

Comerica Bank

Comerica Bank
www.comerica.com

For Rosa Idalia Salinas

⑆111000753⑆ 7001556229⑆ 02440 ⑆0000004290⑆

Pay to the order of La Finansa

#005860034850

BANK OF AMERICA NA OHL
111000025 E4997 94 005
04/19/11

11100373250


LAWRENCE E OR VANESSA JACKSON
1342 SOMERCOTES LN. 281-452-3202
CHANNELVIEW, TEXAS 77530

2305
35-8372/3130
BFC001

4/13/11

Pay to the Order of La Princesa \$ 7500

seventy five & no/100 cents Dollars

 **PrimeWay**
FEDERAL CREDIT UNION
PO Box 53088 • HOUSTON, TX 77052-3088
Check #10000007500

For from 00321277 Vanessa Jackson

⑆313083727⑆ 012022755⑆ 2305 ⑆0000007500⑆

Member FDIC

CLIENT
Pay to the order
of La Princesa

#005265034850

DON'T WRITE, STAMP OR SIGN BELOW THIS LINE

BANK OF AMERICA NA DCL
111000025 E4997 94 005
04/19/11

⑆313083727⑆

13cr628-032135

DEPOSIT TICKET

36-2/1130 TX
3780

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

CASH —

CHECKS 8836
51157

DATE 4/22/11

DEPOSIT MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CHECKS OR TOTAL FROM OTHER SIDE —

500.00
102.16

NOTE HERE IF CASH RECEIVED FROM DEPOSIT

SUB TOTAL —

Bank of America

LESS CASH —

ACH R/T 111000025

NET DEPOSIT \$

602.16

DO NOT USE DEPOSIT TICKET ROUTING A FOR AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆540750108⑆ 005865034850⑈ 5⑈0000060216⑈

| CHECKS | DOLLARS | CENTS |
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| 1562 | 85793 | |
| Bank of America N.A. | | |
| 1-00 | 123498 | |
| 111000025 | | |
| THIS TOTAL MUST BE ENTERED ON OTHER SIDE OF CHECK | | |
| 110310346 | | |
| TOTAL \$ | | |

ROY FUENTES
MARIA L FUENTES
4310 TEXANA
BAYTOWN, TX 77523

8236
35-8348/3130-7

4/21/11 DATE

PAY TO THE ORDER OF La Princesa Boutique \$ 500.00
Five Hundred & 00/100 DOLLARS

Bluebonnet
1314 Texas Ave., Suite 1800
Houston, TX 77002
1.800.362.8275 • www.Bluebonnet.org

FOR #12274258 Maria Fuentes

⑆313083468⑆ 00159260418236 ⑈0000050000⑈

1562 85794

005865054850

Bank of America
N.A. 044
1000 52 10 198
1110000254

APR 22 11

BANK OF AMERICA, N.A. DAL
111000025 05168 94 045
04/22/11

3030534157

Enika Velasco 0810 14901277 88-228/1130 1187
1512 Eastway
Galena Park, Tx 77547 date 4-22-16

Pay La Princesa Boutique \$102.16
One hundred and two dollars and 16/100 dollars

Capital Bank
24 HR Banking
Dist 713/CAPITAL (227-4825)
713-875-2341
P.O. Box 24337
Houston, TX 77228
www.capitalbanktx.com

(Paid in full)

Susan G. Komen
for the cure.

⑆113002296⑆ 1187⑈403 319 1⑈ ⑈0000010216⑈

ON-DEMAND FOR THE CURE

Bank of America
N.A. OH
1-800-368-4868
⑈111000025⑈

APR 22 11

BANK OF AMERICA, N.A. DAL
111000025 E5168 14 005
44/22/11

005865034850

1562 85795

Agueda Davi

Bank of America

Check / Depósito

Name / Nombre: PAUL GARCIA Date / Fecha: 5/19/11

Address / Dirección: 1347 Dell Dale

Telephone No. / N° de teléfono: 214-214-7753

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

005 865034850
 Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.
 Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| | | |
|--|---------------------|------------|
| Cash / Efectivo | Currency / Billetes | 1,500.00 |
| Checks / Cheques | | 1500.00 |
| Sub Total | | |
| Less Cash Received / Menos efectivo recibido | | |
| Total Deposit / Total de depósito | | \$ 1500.00 |

⑆540740134⑆

5865034850⑈

⑈0000150000⑈

Enter This Total On The Front Of This Ticket / Anota este total al frente de este formulario

1. Dollars / Cents /
 2. Dollars / Cents /
 3. Dollars / Cents /
 4. Dollars / Cents /
 5. Dollars / Cents /
 6. Dollars / Cents /
 7. Dollars / Cents /
 8. 7106 19470
 9. Bank of America
 10. TIA-C29
 11. 1-800-573-4939
 12. ⑈11000025⑈
 13. MAY 19 11
 14. PAY TO THE ORDER OF
 15. \$ 1500.00
 16. ⑆540740134⑆
 17. 005 865034850
 18. 111000025 ⑆540740134⑆
 19. 05/19/11
 20. 111000025 ⑆540740134⑆
 21. 005 865034850
 22. ⑆540740134⑆

Bank of America 

Cash In - Debit

13-14-2010 1:30:00
BELTWAY 8 AND WALLISVILLE
TELLER NO. 733004
7010779 - SRC - 09 08

From CD/SAVING 10111
From CD/SAVING 10111
Amount \$10000.00
Date 03/19/11
Total \$1,500.00

⑆510800004⑆ 1579⑈7330046⑈ ⑈0000150000⑈

7186 59477
Bank of America
FLA 029
1-520-573-8468
611 000025
PAY TO THE ORDER OF
BANK OF AMERICA, NA
111000025 E4654 54 444
05/19/11
9330892639

Bank of America

Checking / Savings Deposit TX **Depósito de Cuenta de Cheques / Ahorro** **RECIBITO**

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.
Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Name / Nombre: PAUL GARCIA
Address / Dirección: 1347 Dell Dale
City / Ciudad: DAKOTA NEW TX 77530
Telephone No / No de teléfono: 1011A

Date / Fecha: 5/19/11

Sign here if cash received / Firma aquí si recibes efectivo
Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

5865034850
Account Number / Número de cuenta

Cash / Efectivo
Currency / Billetes: 1,000 00
Coin / Monedas: _____

Checks / Cheques: _____

Sub Total: _____

Acct# 11111111 Total Deposit / Total de depósito: 1,000.00

Less / Menos: _____
Total Deposit To / Total de depósito a: CHK \$1,000.00

⑆540740134⑆ 5865034850⑈ 5⑈0000100000⑈

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

\$

Dollars /
Dólares

Cents /
Centavos

1. 87186
2.
3.
4.
5.
6.
7.
8. 5523
9.
10.
11. Bank of America
12. 111 000025
13. 111 000025
14. 111 000025
15.
16.
17.
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19.
20.
21.
22.

BANK OF AMERICA NA DAL
111000025 ⑆054 02 004
05/19/11

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO. 733006

7010787 - SRC - 09 08

Tran 00092 05/19/2011 13:19
 Entity NTX CC 0005492 Tlr 00006
 Account 005865034850
 R/TN 540740134
 Cash In \$1,000.00

⑆510800004⑆ 0724⑈7330061⑈

⑈0000100000⑈

MAY 19 11

Bank of America
 P.O. Box 227
 1-800-553-7793
 ⑈11000025⑈

7186 59520

BANK OF AMERICA NA DAL
 111000025 E4854 5A 004
 05/19/11

9330893688

13cr628-032143

43-14-2903D 12-2008

Bank of America

Cash In - Debit

HUMBLE

TELLER NO. 738010

Tran 00060 06/14/2011 10:34
Entity NTX CC 0004921 Tlr 00010
Account 005865034850
R/T# 540740134
Cash In \$3,000.00


⑆510800004⑆ 430107380108⑈ ⑆0000300000⑆

BANK OF AMERICA NA DAL
111000025 E7699 58 004
06/14/11
5430071012

UN 11 00

Bank of America
N.A. 024
1-800-523-9498
111000025

8049 09535

| | | |
|--|-----------------------------|--|
| Mayra Y Torres Jose Torres 1002 Pennygent Ln Channelview Tx 77530 | | 1463 35-8283/3130 |
| | | Date <u>6.10.11</u> |
| Pay to the | <u>La Princesa Boutique</u> | \$ <u>60</u> - |
| Order of | <u>sixty dollars 00/100</u> | Dollars |
|  InvestTex CREDIT UNION Building Life Better | | 905 Aldine Bender Houston, Texas 77032 (281) 449-0109 www.investtexcu.org |
| For | <u>MAY TORRES</u> | |
| ⑆313082838⑆0006021505⑆1463⑆0000006000⑆ | | |
| Holland Circle | | |

BANK OF AMERICA, NA DAL
111000025 E7099 94 005
6/14/11

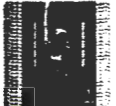
9430071015

JUN 14 11

Bank of America
N.A. 024
1-800-525-9498
⑆111000025⑆

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
6049 LA PRINCESA
005865034850

The face of this document contains a hologram



DolEx
Dollar Express, Inc.
ISSUER

Money Order

2301008652

11-24
121008
4173689175

AMOUNT *** TWO HUNDRED TWENTY FIVE 00/100 US DLLS ***

PAY to the
ORDER OF La Princesa

Payable at
Wells Fargo Bank
Texas, N.A.

MEX10

PAY * 225.00 CENTS

**** NOT VALID OVER \$ 225 ****

06-12-2011
DATE

Drane Marquez
PURCHASER SIGNATURE
IMPORTANT-SEE BACK BEFORE CASHING

Mano Miller
ACCOUNT SIGNATURE
DolEx Dollar Express Inc. Issuer

⑈ 2301008652 ⑈ ⑈ 121000248 ⑈ 4173689175 ⑈

⑈ 0000022500 ⑈

LIMITED RECOURSE:

The money order will not be used if it has been forged, altered or stolen, and the money order is only against the issuer. This means that persons receiving the money order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement
For information concerning this Money Order, contact:
DolEx Dollar Express, Inc.
1700 Highway 100
Dallas, TX 75243
1-800-525-2527

PURCHASER'S AGREEMENT:
You the Purchaser agree to immediately complete this Money Order by filling in the amount and the name of the payee. The terms of this Money Order are that you, the Purchaser, or others who receive this Money Order from you, shall be responsible for its payment.

SERVICE CHARGE:
If the Money Order is cashed or cashed (presented for payment) within one year of its issue, there will be a non-refundable service charge, where the service charge will be deducted from the amount of the payment. The service charge is thirty-five cents (thirty-five cents, or 35¢) per month from the date of purchase but not more than \$29.95 (29.95¢) (CA).

RESTRICTIONS ON USE:
The business for person using this Money Order cannot use it to pay personal or business obligations.

LA PRINCESA

8049 09537

Bank of America
A.A. 024
1-800-525-2527
⑈ 1110000025 ⑈

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

VICTORIA RAMIREZ
822 KNOB HOLLOW ST
CHANNELVIEW, TX 77530

1165
88-8838/3131

06-10-11 DATE

PAY TO THE
ORDER OF

Two Hundred Twenty five DOLLARS 00/100 \$225.00 DOLLARS

AMOCO
FEDERAL CREDIT UNION

P.O. Box 890
Houston, TX
77082-0890

FOR

Home Rent

⑆31318939⑆

0851381020⑆01165

Number One

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY

LA PRINCESA

6049 00585008008

Bank of America

N.A. 024

1-800-523-9498

⑆111000025⑆

JUN 14 09

BANK OF AMERICA, N.A. DAL
111000025 67099 94 605
66/14/11

990071015

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE AUTOMATIC COLLECTIONS ACT AND ANY BANK COLLECTION AGREEMENT

DEPOSIT TICKET

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE _____

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH R/T 111000025

35-2/1130 TX

3780

CASH

C
H
E
C
K
S

245.91

CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL

SUB TOTAL

LESS CASH

NET
DEPOSIT

\$

245.91

⑆540750108⑆ 005865034850⑈

5⑈0000024591⑈

CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

| | | |
|--------------|----|-----|
| | x | 100 |
| | x | 50 |
| | x | 20 |
| | x | 10 |
| | x | 5 |
| | x | 2 |
| | x | 1 |
| TOTAL | \$ | 1 |

ENTER
TOTAL ON
FRONT

BANK OF AMERICA NA D/L
111000025 E3875 02 004
06/17/11

06/17/2011 17:58 NIX T00057 R540740134
Acct# *****485040 0004921 T1r 00005
Less Cash \$0.00
Total Deposit To CHK \$245.91
Credit Pending Posts on 06/17/2011

CHECKS
LAST SIGNATURE

RECORD OF CHECKS FOR DEPOSIT
DOLLARS
CENTS

SERVICE CHARGE
If this Money Order is not used or cashed (presented for payment) within one (1) year of the purchase date, there will be a non-refundable service charge applied (where permitted by law). The service charge will be deducted from the amount shown on the Money Order. The service charge is fifty cents (50c) per month from the date of purchase not to exceed forty-two dollars (\$42) (or where such charge exceeds the maximum amount permitted by law, the maximum amount permitted by law).

[illegible]

| Dollars / Dólares | Cents / Centavos |
|----------------------|---------------------|
| 1. | |
| 2. | |
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| 14. | |
| 15. | |
| 16. | |

BANK OF AMERICA
 111600025 E3746 02 004
 07/01/11

07/01/2011 17:20 MTX T00021
 Acct# *****4850 CC 0004921 TX CD
 R540740

Enter Total at Front Of This Ticket

Añada este total al frente de este formulario

Credit Pending Posts on
 Total Deposit To CHK
 22.
 21.
 20.
 19.
 18.
 17.
 16.
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 11.
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 9.
 8.
 7.
 6.
 5.
 4.
 3.
 2.
 1.

CHASE CARD SERVICES
IL-1-6160 Mail Code
2500 Westfield Dr.
Egin, IL 60123

Please Direct Any Questions
To: (800) 436-7937

70-2382/719 0086452305

NORTHERN TRUST

June 24, 2011

CHASE

Pay THIRTEEN AND 08/100

DOLLARS \$ *****13.08

REMITTANCE VOID IF NOT CASHED WITHIN 90 DAYS

To
The
Order
Of

>01185 7957701 001 080005
RAQUEL GARCIA
1347 DELL DALE ST
CHANNELVIEW, TX 77530-2203

SE Q W P

AUTHORIZED SIGNATURE

⑈0086452305⑈ ⑆071923828⑆ 0035101319⑈

⑈0000001308⑈

008342938

ENDORSE HERE

PAY TO THE ORDER OF
DO NOT WRITE IN THESE SPACES
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
006865034850

1444 73636

Bank of America
NA 178
111000025

BANK OF AMERICA/NA DAL
111000025 13749 94 005
07/01/11
9030139924

For TX Use Only 43-14-3074S 05-2008

Bank of America

Name / Nombre LA PRINCESA
Address / Dirección 727 FRIERPORT ST
HOUSTON TX 77015
Telephone No. / N° de telefono 281 452-2722

Sign here if cash received / Firma aquí si recibes efectivo _____

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

005805034850

Account Number / Número de cuenta

Checking / Savings Deposit / Déposito de Cheques / Ahorro
CREDITO

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| | |
|--|--------|
| Cash / Efectivo | |
| Currency / Billetes | |
| Coin / Monedas | |
| Checks / Cheques | 225.00 |
| Sub Total | |
| Less Cash Received / Menos efectivo recibido | |

Total Deposit / Total de depósito

\$

225.00

15407401341

005865034850

510000022500

| Dollars / Dólares | Cents / Centavos |
|----------------------|---------------------|
| 1. | |
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| 22. | |

Bank of America
111000025
1-800-368-1998
P 111000025

01/03/2011 12:55 PM 1030410 A04
111000025 E2042 02 004
07/08/11

Enter This Total On The Front Of This Ticket
Apoda este total al frente de este formulario

VICTORIA RAMIREZ
822 KNOBHOLLOW ST
CHANNELVIEW, TX 77530

1167
88-8939/3131

July-05-11 DATE

PAY TO THE
ORDER OF

Raquel Garcia

\$ 225

TWO Hundred Twenty five dollars & no

DOLLARS

Security
Features
Outline on
Back

AMOCO
FEDERAL CREDIT UNION

P.O. Box 809
Texas City, TX
77562-0809

FOR

Ref

Victoria Ramirez

⑆313189391⑆

0851381020⑈01167

⑈0000012500⑈

Horizontal Duplex

Raquel Garcia
0585034850
BANK OF AMERICA NA DAL
111000025
11-0-11

Bank of America
N.A. 11-4
1-800-527-0498
⑈111000025⑈

866 74177

Bank of America

Checking Deposit

Date / Fecha 7-11-11

Name / Nombre Raquel Garcia

Address / Dirección 1347 Bell Dale

Telephone No. / N° de teléfono NA

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

Account Number / Número de cuenta 005865034850

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| | |
|--|------------------|
| Cash / Efectivo | |
| Currency / Billetes | |
| Coins / Monedas | |
| Checks / Cheques | <u>20000</u> |
| Sub Total | |
| Less Cash Received / Menos efectivo recibido | |
| Total Deposit / Total de depósito | <u>\$ 200.00</u> |

005865034850 5:000000200000

Bank of America

Checking Deposit

Date / Fecha 7-11-11

Name / Nombre Raquel Garcia

Address / Dirección 1347 Bell Dale

Telephone No. / N° de teléfono NA

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

Account Number / Número de cuenta 005865034850

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| | |
|--|------------------|
| Cash / Efectivo | |
| Currency / Billetes | |
| Coins / Monedas | |
| Checks / Cheques | <u>20000</u> |
| Sub Total | |
| Less Cash Received / Menos efectivo recibido | |
| Total Deposit / Total de depósito | <u>\$ 200.00</u> |

005865034850 5:000000200000

07/12/2011 14:33 NIX 100007 D R540740
 111000025 E2107 02 004
 07/12/11
 9430730961

Bank of America Advantage

Alma D Gonzalez
Juan Gonzalez
11502 Rashell Way
Pearland, TX 77584

TDL# 13485178

1202

35-2/1130 TX
3780

9/11/11 Date

Pay to the order of La Princesa Boutique \$ 200.00

Two Hundred Dollars

Bank of America

ACH R/T 111000023

Memo Clarissa Quince

111000023 005781075650 1202 000000200000

Bank of America
111000023
07/12/11
9430730962

BANK OF AMERICA NA DAL
111000023 E2107 01 001
07/12/11

9430730962

111000023

07/12/11

9430730962

Clarissa Quince
565034856
Princesa Boutique
07/11 75.00

| DATE | | CURRENCY | COINS | CHECKS ARE ALSO | DOLLARS | CENTS |
|---|----------|----------|-------|---|---------|---|
| 1 | 88-11-18 | | | 40 | 39 | |
| 2 | 85-2 | | | 500 | | |
| 3 | 32-41 | | | 600 | 00 | |
| 4 | 35-2 | | | 57 | 37 | |
| 5 | | | | | | |
| 6 | | | | | | |
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| 26 | | | | | | |
| 27 | | | | | | |
| 28 | | | | | | |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> \$ </div> |
| <div style="display: flex; justify-content: space-between;"> LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77018 </div> | | | | <div style="display: flex; align-items: center;"> \$ </div> | | <div style="display: flex; align-items: center;"> </div> |

[illegible]

Bank of America Advantage

Alma D Gonzalez
Juan Gonzalez
11502 Rashell Way
Pearland, TX 77584

TDL # 13485178

1223

8/8/11 Date

35-2/1130 TX
3780

Pay to the order of La Princesa Boutique \$ 57.32

Fifty seven dollars + 37/100 Dollars

Bank of America

ACH R/T 111000025

Memo Ann Bible

111000025 005781075650 1223 0000005737

4002005865034850 9

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

Bank of America
N.A. 015
1-800-368-7428
111000025

4002005865034850 9

BANK OF AMERICA N.A.
111000025 E3010 01 001
08/16/11

| | |
|--|--|
| MINERVA C. CONCUA 01-06 12000868 1647 | |
| 13931 BRETAGNE | |
| HOUSTON, TX 77015 | |
| DATE 08-11-2011 | |
| PAY TO THE ORDER OF LA PRINCESA \$ 60.00 | |
| SIXTY 00 | |
| CHASE | |
| JP Morgan Chase Bank, N.A. | |
| Dallas, Texas 75201 | |
| www.Chase.com | |
| MEMO | |
| MINERVA CONCUA | |
| 715117115 1647 000000000000 | |

END OF LINE

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA

4002.005885034850

HOW THIS LINE

Bank of America
N.A. 015
1-800-123-9198
111000025

851500

BANK OF AMERICA, N.A. DAL
111000025 E3019 94 005
08/16/11
9400100025

Bank of America

Alma D Gonzalez
Juan Gonzalez
11502 Rashell Way
Pearland, TX 77584

TDL# 13485178

1222

8/8/11

35-2/1130 TX
3780

Date

Pay to the order of La Princesa Boutique \$ 500.00

Five hundred Dollars Dollars

Bank of America

ACH R/T 111000025

Memo Clarissa - Quince

[Signature]

⑆ 113000023⑆ 005781075650⑆ 1222 ⑆0000050000⑆

Bank of America


111000025 E3010 01 001
08/16/11

4002 LA PRINCESA
005865034850

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY

Bank of America
RVA 015
1-800-233-8493
P-111000025

08/16/11

| | | |
|---|---------------------------------|---|
|  DONALD R. NIÑO, M.D. 15065 EAST FREEMAN SUITE A-10 CHANNELVIEW, TX 77530 (281) 452-4747 | | PAY AMOUNT OF 15442 |
| TO THE ORDER OF 8-10-11 <i>Forty dollars + 39/100</i> <i>Reginald Harvin</i> 1349 Dell Dale Channelview, TX 77530 | | CHECK AMOUNT 40 39/100 |
| DATE | DESCRIPTION | CHECK NUMBER |
| 8-10-11 | refund 8334 - DOS 6-23-11/15142 | 7054 |
| Community Bank of Texas www.communitybankofTX.com | | MICR LINE ⑈015442⑈ ⑆13111983⑆ ⑈1000047492⑈ |

ENDORSE HERE

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77015
 FOR DEPOSIT ONLY
 LA PRINCESA
 005865034850

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

1002 00032

Bank of America
 R.A. 045
 1-800-523-9793
 ⑈11000025⑈

AS 15 00

BANK OF AMERICA NA
 111666625 E3016 94 065
 06/16/11
 9430165324

This card is not a check and is not valid for cashing or depositing. It is subject to the terms and conditions of the cardholder's agreement.

Security Features: This card is made of plastic and is not a check. It is subject to the terms and conditions of the cardholder's agreement.

Results of Laboratory Analysis: This card is made of plastic and is not a check. It is subject to the terms and conditions of the cardholder's agreement.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Bank of America

Date / Fecha 8/22/11

Name La Poincane
 Address 928 Forest
 Direction HOUSTON TX 77025

Telephone No.
 No de telefono ()

Sign here if cash received
 Firma aqui si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

For TX Use Only 43-14-3074S 02-2011

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.
 Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| Cash / Efectivo | Currency / Billetes | Coin / Monedas |
|-------------------------|---------------------|-------------------|
| | | |
| Checks / Cheques | | |
| | | 5000 |
| Sub Total | | 5000 |
| Less Cash Received | | |
| Menos efectivo recibido | | |
| Total Deposit | | Total de depósito |
| | | 50.00 |

Account Number / Número de cuenta
 005865034850

540740134 5865034850 50000005000

Enter This Total On The Front Of This Ticket
 Anotar este total al frente de este formulario

69

1. Dollars /
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Bank of America
 08/22/11 14:51 NTX T00026 RS40740134
 Acct# *****4850 CC 0005482 TLr 00009
 Less Cash \$0.00
 Total Deposit To CHK \$50.00
 Credit Pending Posts on 08/22/2011

9430977895

MARIA R. GOMEZ 01-08
713-491-3171
9234 TALTON ST.
HOUSTON, TX 77078-3423

000192
35-27113 TX
3280

7-2-11 date

\$ 50⁰⁰ dollars

La Pincasa
Fifty

Bank of America
ACH RT 11000065

for **Mari Gomez** **Mari Gomez**

11130000231: 586007713636110192 100000050001

La Pincasa
#005865034858

R. Gomez

7573 04199

Bank of America
P.O. Box 142
Houston, TX 77001-0142

100000231

Bank of America NA DAL
111066625 E2269 01 061
08/22/14

9439977886

Do not cash if:

- The watermark security weave pattern on the back is not visible when held up to the light.
- Microprint lines printed on front and back.
- The words "ORIGINAL DOCUMENT" clearly appear on the back.
- The back from a side on front and back.

Do not cash if:

- Any of the features listed above are missing or damaged.
- The words "VOID" appear clearly to the right of this message.

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FILM

DATE _____

| | CURRENCY | COINS | CHECKS (AT BANK ONLY) | DOLLARS | CENTS |
|---|----------|-------|-----------------------|---------|-------|
| 1 | | | 641278 | | 2483 |
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| TOTAL PLASMA TOTAL (IN WORDS) | | | | | |

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

1:540750 1081: 005865034850"

5,000000 248 3,0

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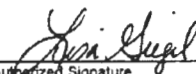
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|---|--|---|------------|----------------|
| GE Money Bank | | RE: CG9A 1701 03604039 | 0025824498 | 64-1278 611 |
| SAM'S CLUB | | CHECK NO. | | |
| PAY: TWENTY FOUR AND 83/100 DOLLARS | | DATE OF CHECK 08/29/11 | | |
| TO THE ORDER OF RAQUEL GARCIA 1347 DELL DALE ST CHANNELVIEW, TX 775302203 | | CHECK AMOUNT \$24.83 | | |
| Bank of America, N.A. Atlanta, DeKalb County, GA | |  Authorized Signature | | |

⑈0025824498⑈ ⑆061112788⑆ 329 975 3808⑈

⑈0000002483⑈

| | | |
|---|--|--|
|  BANK OF AMERICA, N.A. 111000025 66583 23 00 09/12/11 9030845836 | 1561 98376 | PAY TO THE ORDER OF BANK OF AMERICA HOUSTON, TX 77015 FOR DEPOSIT ONLY LA PRINCESA 005865034850 |
| | Bank of America N.A. 1-800-368-5623 111000025 | |

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE _____

| CURRENCY | DOLLARS | CENTS |
|----------|---------|-------|
| CHECKS | 300 | - |
| COINS | | |
| TOTAL | 300 | - |

PLEASE PRINT NAME AND ADDRESS
NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

35-2/1130 TX
3780TOTAL
ITEMSCHECKS AND OTHER ITEMS
ARE RECEIVED FOR DEPOSIT
SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL
CODE OR ANY APPLICABLE
BANK COLLECTION AGREEMENT.
DEPOSITS MAY NOT BE AVAILABLE
FOR WITHDRAWAL WITH
DRAWAL.LA PRINCESA
727 FREEPORT ST
HOUSTON, TX 77018

Bank of America

ACH R/T 111000025



\$

300.-

⑆540750108⑆ 005865034850⑈

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111000025 6588 02 004
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| CHECK | LESS DEPOSIT | CASH RETURNED |
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| | | |

THIS SIDE FOR BANK USE ONLY

BANK OF AMERICA NA DAL
111000025 6588 02 004
09/13/11

For Deposit
only

005865034850

60 Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

1-800-222-1111
▶ 111000000

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BANK OF AMERICA NA DCL
 111000025 65088 94 005
 09/13/11

- Security Features
- Master/Slave Link

Results of document alteration.

• One locally sensitive

- **AP** small type of neuropeptides

• One locally sensitive

where ϵ_i is the error term, $\epsilon_i \sim N(0, \sigma^2)$, and σ^2 is the variance of the error term.

1. SNOW, S.

- Absence of Original Document

$\mathbb{E} D_{\text{max}} = \sum_{i=1}^n \mathbb{E} D_i = \sum_{i=1}^n \mathbb{E} \sum_{j=1}^n D_{ij} = \sum_{i=1}^n \sum_{j=1}^n \mathbb{E} D_{ij} = \sum_{i=1}^n \sum_{j=1}^n \frac{1}{n} = \frac{1}{n} \sum_{i=1}^n \sum_{j=1}^n 1 = \frac{1}{n} \cdot n^2 = n$

* FEDERAL RESERVE BOARD OF GOVERNORS REG CO

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE _____

| CURRENCY | DOLLARS | CENTS |
|----------|---------|-------|
| COINS | | |
| CHECKS | 35.84 | 00 |
| TOTAL | 35.84 | 00 |

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77016

Bank of America
ACH R/T 111000025

35-2/1120 TX
3780

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

290.00

⑈540750108⑈ 005865034850⑈

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THIS SIDE FOR BANK USE ONLY

SPLIT CHECK

| CHECK | LESS DEPOSIT | CASH RETURNED |
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Bank of America
111000025 E3085 02 064
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10/11/2011 16/11/2011
\$220.00
\$0.00
100040 8540740134
0004921 11 00003

JOSHUA E HOLDER 06-08 *DL: 23887408* 1134
BRENDA L GOMEZ
3335 NEW ROAD 281-328-2941
CROSBY, TX 77532

9-28-11 *Feb* 35-844/1130 04

Pay to the order of *\$ 220.00*
two hundred twenty dollars Dollars

 **WOODFOREST**
NATIONAL BANK
24 Hour Account Information
1-888-BANK724 (1-888-226-6724)
www.woodforest.com

For *Brenda Gomez*

⑆113008465⑆ 1134⑈1004321582⑈ ⑈0000022000⑈

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
BANK OF AMERICA
006865034850
1-800-553-0498
⑈111000025⑈

BANK OF AMERICA NA DAL
111000025 E3985 94 005
10/11/11
03300029552

OCT 11 11

| DATE | | CURRENCY | DOLLARS | CENTS |
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PLEASE BE SURE ALL ITEMS ARE PROPERLY ENCODED

1:5407501081: 0058650348501

5,000,000 20000,0

| THIS SIDE FOR BANK USE ONLY | | SPLIT CHECK | |
|-----------------------------|--|-------------|--|
| CHECK | | | |
| LESS DEPOSIT | | | |
| CASH RETURNED | | | |

| BILLS | | COUPONS | |
|---------|----------|---------|--|
| \$ | 1 | | |
| \$ | 2 | | |
| \$ | 5 | | |
| \$ | 10 | | |
| \$ | 20 | | |
| \$ | 50 | | |
| \$ | 100 | | |
| \$ | Large | | |
| COIN | | | |
| COUPONS | | | |
| TOTAL | \$ 15.11 | | |

| COIN | | COUPONS | |
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|---|-------------------------------------|----------------------------|
| 11/15/2011 12:35 WTX 1001860 RS40740134 | ACCH *****4850 CC 0004921 TLT 00017 | 11/15/2011 \$0.00 \$200.00 |
|---|-------------------------------------|----------------------------|

BANK OF AMERICA NA
 111900025 E7449 02 004
 11/15/11

Alma D Gonzalez
Juan Gonzalez
11502 Rashell Way
Pearland, TX 77584

TDLE
13485178

1284

11/7/11 Date

35-2/1130 TX
3780

Pay to the order of La Princesa Boutique \$ 200.00
Two Hundred dollars Dollars

Bank of America


ACH N/T 111000025

Memo Clarissa Quince Anna M. Quince

⑆1113000023⑆ 005781075650⑆1284⑆ ⑈000000200000⑈

BANK OF AMERICA NA, CAL
111000025 E7448 01 091
11/15/11
9130349463

4501 25512
PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77015
FOR DEPOSIT ONLY
LA PRINCESA
005865034850

| | | | |
|--|--|---|-------------|
| DEPOSIT TICKET | | 36-2/130 TX 3780 | |
| RAQUEL M GARCIA SOLE PROP | | CASH — | |
| DBA LA PRINCESA | | ✓ 4865. — | |
| PO BOX 358 | | CHECKS _____ _____ _____ | |
| CHANNELVIEW, TX 77530 | | | |
| DATE _____ | | | |
| DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. | | | |
| SIGN HERE IF CASH RECEIVED FROM DEPOSIT | | | |
| Bank of America  | | TOTAL FUND <input type="checkbox"/> | SUB TOTAL — |
| ACH R/T 111000025 | | | LESS CASH — |
| DO NOT USE DEPOSIT TICKET ROUTING & FOR AUTOMATIC PAYMENTS USE VOIDED CHECK | | NET DEPOSIT | \$ 4865. — |
| ⑆540750108⑆ 005865034850⑈ | | 5,0000486500⑈ | |

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE REQUIREMENTS OF THE CASHIER. CASHIER'S CODE ON FRONT APPLICABLE COLLECTION AGREEMENT.

[illegible]

12/15/2011 12:42

Bank of America

Cash In - Debit

43-14-2903D 12-2008

HUMBLE

TELLER NO. 738005

Tran 00020 12/15/2011 12:42
Entity NTX CC 0004921 Tlr 00005
Account 005865034850
R/TN 540740134
Cash In \$4,865.00

⑆510800004⑆ 2461⑆7380058⑆ ⑆0000486500⑆

BANK OF AMERICA NA
111000025 07283 SA 004
12/15/11
8930147725

Bank of America

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36-2/1130 TX
3700
CASH —

388519
CHECKS OR TOTAL
FROM OTHER SIDE —

SUB TOTAL —

LESS CASH —

NET
DEPOSIT \$

300.00

300.00

DEPOSIT TICKET

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

DATE 12/21/11

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL


BANK OF AMERICA

ACH R/T 111000025

DO NOT USE DEPOSIT TICKET ROUTING & FOR
AUTOMATIC PAYMENTS USE VOIDED CHECK

⑆540750108⑆ 005865034850⑈

[illegible]

| | | |
|---|-----------------------------------|-------------------|
| PRICILIANO ACOSTA MARIA ACOSTA 49 BYBEE CIR. HUNTSVILLE, TX 77340 | | 2083 |
| | | 88-85193131 00 |
| | | 12/9/11 Date |
| Pay to the Order of | <u>La Princesa Boutique</u> | \$ <u>300.00</u> |
| | <u>Three hundred & 00/100</u> | Dollars |
| Community Service Credit Union | | |
|  P.O. Box 479 (538) 298-3980 Huntsville, Texas 77342-0479 | | |
| For | <u>Priciliano Acosta</u> | |
| ⑆313185191⑆70050001148487⑈2083 ⑈0000030000⑈ | | |

| | | | |
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| PAY TO THE ORDER OF BANK OF AMERICA HOUSTON, TX 77015 FOR DEPOSIT ONLY LA PRINCESA 005865034850 | | 5070 30091 | Bank of America N.A. 011 1-800-368-5493 ⑆111000025⑈ DEC 21 11 BANK OF AMERICA N.A. DAL 111000025 27719 94 085 12/21/11 893045527 |
|--|--|------------|--|

Bank of America

Date / Fecha 1/4/12

Name / Nombre La Princesa

Address / Dirección 727 Freeport St.
Houston, TX 77015

Telephone No. / N° de teléfono N/A

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

586 503 4850 ✓

Account Number / Número de cuenta

Checking / Savings Deposit
Depósito de cuenta de cheques / Ahorro

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.
Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

| Cash / Efectivo | Currency / Billetes | Coins / Monedas | Checks / Cheques | Sub Total | Less Cash Received / Menos efectivo recibido | Total Deposit / Total de depósito |
|-----------------|---------------------|-----------------|------------------|-----------|--|-----------------------------------|
| | | | 500.00 | | | 500.00 |

\$ 500.00

⑆540740134⑆ 005865034850⑈ 5⑈0000050000⑈

Enter the amount of cash deposited on the Front Of This Ticket
Anote este total al frente de este formulario

\$ 500.00

01/04/2012 15:34 NTX 1002310 RS4074040
Acct# *****4850 CC 0005482 TLR 000

Credit Pending Posts on
Total Deposits to Bank 22.
Less Cash
Total


1. Dollars /
2. Dólares
3.
4.
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6.
7.
8. 500.00
9. 44.29
10. Bank of America
11. 100.00
12. 1110.00
13. 12
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17.

BANK OF AMERICA DAL
111000025 E5900 02 984
01/04/12
9430368068

JUAN A SUSTAITA
OR MARIA GUADALUPE SUSTAITA
 PO BOX 2311
 ANAHUAC, TX 77514

1148
 01-03-12
 00-912/131
 01

Pay to the
 Order of La Princesa \$ 500.00
Five Hundred & no/100 Dollars


Security State Bank
 Post Office Box 429, Anahuac, Texas 77514

For Pago del Vestido [Signature]

⑆113109128⑆ 1148⑈513⑈085⑈ ⑈0000050000⑈

[illegible]

35-2/1130 TX
3780
CASH

✓ 3000 -

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CHECKS OR TOTAL
FROM OTHER SIDE

TOTAL
ITEM

SUB TOTAL

LESS CASH

NET
DEPOSIT \$ 5000 -

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 1/27/2012
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
N/A
GIVEN HERE IF CASH RECEIVED FROM DEPOSIT

Bank of America

ACH RT 111000025

⑆540750108⑆ 005865034850⑈

5⑈0000300000⑈

CASH COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

ENTER
TOTAL ON
FRONT

Less Cash
Total Deposit To CHK

Acct# *****4850 CC 0000
01/27/2012 08:05 NIX 10001
BANK OF AMERICA NA DEL
111000025 E4718 02 004
01/27/12

RECORD OF CHECKS FOR DEPOSIT
DOLLARS CENTS

CHECKS
LIST SEPARATELY

1002 739779

TOTAL \$

43-14-2903D 12-2008

Bank of America 

Cash In - Debit

HUMBLE

TELLER NO. 738017

Tran 00014 01/27/2012 08:04
 Entity NTX CC 0004921 Tlr 00017
 Account 005865034850
 R/T# 540740134
 Cash In \$3,000.00

⑆510800004⑆ 5821⑈7380173⑈

⑈0000300000⑈

BANK OF AMERICA NA DAL
 111000025 64718 5A 004
 01/27/12

9330730611

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FIRMLY

DATE 3/27/12

| CURRENCY | DOLLARS | CENTS |
|----------------------------------|------------|---------|
| COINS | | |
| CHECKS <small>USE BACK</small> | 100811608 | 5300 00 |
| 2 | | |
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| 28 | | |
| <div>PLEASE TOTAL HERE</div> | TOTAL 5300 | 00 |

28-27130 TX
17917

TOTAL ITEMS

CHEQUES AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIT ORN COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE OR IMMEDIATE WITHDRAWAL.

La Princesa Baptist Boutique

919 Freepoint St., Houston, TX 77015

(713) 451-4002

1321 McCarty St., Houston, TX 77029

(713) 873-9200

Bank of America

ACH R/T 111000025

\$

5300.00

⑆540750108⑆ 005865034850⑈

5⑈0000530000⑈

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. *CHECKS AND OTHER ITEMS ARE ACCEPTED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIT ORN COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

| CHECK | | LESS DEPOSIT | | CASH RETURNED | |
|-------|--|--------------|--|---------------|--|
| | | | | | |

| COIN | | COUPONS | |
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| Q | | | |
| Less Cash | | | |
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| Credit Pending Posts on | | | |
| TOT | | | |

| COIN | | COUPONS | |
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| COIN | | COUPONS | |
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THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY / COIL

AMERICAN SOUTHWEST INSURANCE MANAGERS NORTH DALLAS BANK & TRUST CO. 00811608
 SPECIAL DISB ACCT FOR OLD AMERICAN COUNTY MUTUAL - ELITE DALLAS, TX 75367
 PO BOX 701749 (972) 387-1100
 DALLAS TX 75370-1749 ** (972) 238-4000

Claimant Number: ASE01089811-001-001 Date of Loss: 02/27/2012 Line of Coverage: COL
 DATE: 03/21/2012 AMOUNT: *****\$5,300.00**
 FIVE THOUSAND THREE HUNDRED AND 00/100 DOLLARS *****
 PAY TO THE ORDER OF RAQUEL M. GARCIA NOT VALID IN EXCESS OF \$30,000.00 OR AFTER 90 DAYS
 OF
 FOR COLLISION LOSS LESS DEDUCTIBLE
 OWNER RETAINED TOTAL LOSS

Signature: *Raquel Williams*
R. Alexander

⑈00811608⑈ ⑆111000960⑆ 38 6707 4⑈ ⑆0000530000⑆

Bank of America
 Address of the Issuing Security: *For more information, visit www.bankofamerica.com*
 FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

BANK OF AMERICA, NA DAL
 1110009605 E3841 94 005
 03/21/12
 9430027254


Bank of America
 111A, C1+
 1-800-525-9198
 11000025

305 51603

ENDORSE HERE
 X
 PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77018-6625
 FOR DEPOSIT ONLY
 La Princesse Boutique
 00898032901
 RAQUEL M. GARCIA
 (DATE, STATE OR SIGN BELOW THIS LINE
 DESIGNED FOR FINANCIAL INSTITUTION USE)

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77018

Bank of America




ACH R/T 111000025

35-2/1130 TX
3780

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FINALLY

Bank of America




ACH R/T 111000025

35-2/1130 TX
3780

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FINALLY

Bank of America




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Bank of America




ACH R/T 111000025

35-2/1130 TX
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DEPOSIT TICKET
FOR CLEAR COPY, PRESS FINALLY

Bank of America



ACH R/T 111000025

⑈540750108⑈ 005865034850⑈

5,0000006846,

| THIS SIDE FOR BANK USE ONLY | |
|-----------------------------|-------------|
| CHECK | SPLIT CHECK |
| LESS DEPOSIT | |
| CASH RETURNED | |
| BILLS | |
| 1 | |
| 2 | |
| 5 | |
| 10 | |
| 20 | |
| 50 | |
| 100 | |
| COIN | |
| COUPONS | |
| TOTAL | |

| BANK OF AMERICA NA BAL | |
|------------------------|---------|
| CASH | COUPONS |
| 100 | |
| 50 | |
| 20 | |
| 10 | |
| 5 | |
| 1 | |
| TOTAL | |

MARIA SOLIS (832)343-9791 409
5675 PURPLE SAGE RD APT 623
HOUSTON, TX 77049 DATE 3/13/2012 32-75/1110 784

Pay to the Order of La Princesa Boutique \$68.46
Sixty Eight Dollars 46/100 DOLLARS

Comerica Bank TL 20047866
Comerica Bank
www.comerica.com

For [Signature]

10007531 2001293468 00409 70000006846



BANK OF AMERICA, N.A. DAL
111000025 E4146 94 045
03/29/12
2530005066

2389 3311
Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.
1-800-432-6993
1110000254

Deposit only
00586503-
4850

[illegible]


| DATE | | CURRENCY | DOLLARS | CENTS |
|-------|--------|----------|---------|-------|
| 1 | 4/5/12 | COINS | | |
| 2 | | CHECKS | 50000 | |
| 3 | | | 1185 | 00 |
| 4 | | | | |
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| TOTAL | | | 1185 | 00 |


PLEASE BE AWARE ALL ITEMS ARE PROMPTLY BROUGHT TO THE ATTENTION OF THE CUSTOMER SERVICE REPRESENTATIVE.

CHARGES AND OTHER FEES ARE COLLECTED ON THE DAY OF THE TRANSACTION. THE COLLECTOR MAY NOT BE AWARE OF THE CHARGES AND OTHER FEES. THE CUSTOMER SERVICE REPRESENTATIVE WILL ADVISE YOU OF ANY CHARGES AND OTHER FEES.

26-27130 TX 1/917

MARIA ISABEL NOLASCO 12-01 1180
3230 FIG ORCHARD 832-838-8048
HIGHLANDS, TX 77562 16741710 3-4-12 25-846/1130 188

Pay to the order of La Princesa Boutique \$ 200⁰⁰
two hundred Letters 

 **WOODFOREST**
NATIONAL BANK
24 Hour Account Information
1-888-8ANCF34 (1-888-226-6724)
www.woodforest.com


For Isabel Nolasco

⑆113008465⑆ 1180⑈0003167251⑈ ⑈0000020000⑈

PAY TO THE ORDER OF
BANK OF AMERICA
N.A. TX 77016-4005
FOR DEPOSIT ONLY
La Princesa Boutique
0330639873

9538 91504

Bank of America
N.A. 032
1-800-527-4093
ATM-5:00
113008465
0330639873

| | | | |
|--|--|--|---|
| Account: ALYSSA CRUZ | | <small>PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER</small> | \$500.00 |
| ROBERT CRUZ 1810 MAJESTIC LANE BAYTOWN, TX 77521 | | Please Direct Any Questions To: (800) 278-6302 CHECKFREE CORPORATION | 1125/1130 0000995901 |
| | | March 29, 2012 | |
| AMEGY BANK, NA | | | |
| Pay FIVE HUNDRED AND 00/100 | | DOLLARS | |
| | | \$ *****500.00 | |
| To The Order Of | LA PRINCESSA BOUTIQUE #2 1321 MCCARTY ST HOUSTON, TX 77029 4143  | | Void After 180 DAYS. <i>Signature On File</i> This check has been authorized by your depositor |
| ⑈995901⑈ ⑆113011258⑆ 51785222⑈ | | ⑈0000050000⑈ | |

52976312

 Security features on this document include a Micro Print
 Abundance of these features may indicate attention
 to detail. For more information, visit www.frb.org

BANK OF AMERICA, NA DAL
 11100025 1501 94 005
 04/05/12
 02306300070

103-5-10

Bank of America
 N.A. 081
 1-800-368-5768
 ⑈110000125⑈

9538 91505

PAY TO THE ORDER OF
 BANK OF AMERICA
 HOUSTON, TX 77014-0002
 FOR DEPOSIT ONLY
 DO NOT WRITE IN THESE SPACES
 RESERVED FOR INSTITUTION USE
Robert Cruz

Enrique A Silguero
Elizabeth M Silguero
2992 Denton St
Houston TX 77093-4521

5227

35-2/1130 TX
3790

4-3-2012

Date

Pay to the Order of La Princesa \$ 100.00

one hundred dollars 00/100 Dollars

Bank of America

ACH R/T 111000025

For Elizabeth Silguero

⑆ 1 130000 23⑆ 58600246568 ⑈ 5227 ⑈ 000000 100000 ⑈

APR 12 00

NATIONSBANK

1-800-772-6278



111000025

BANK OF AMERICA NA, N.A.
111000025 ES382 ⑈ 1 001
04/10/12

6567 13235

PAY TO THE ORDER OF
BANK OF AMERICA
HOUSTON, TX 77018-0000
FOR DEPOSIT ONLY
La Princesa Boutique Boutique
0000000000

Regina Silguero

| | | | | |
|---|--|---|--|---|
| JOEY DIAZ 8425 WESTHEIMER RD. #2628 HOUSTON, TX 77067 | | playbill Pubs | | 1171 |
| | | 4/9/12 | | 37-05/1119 2448 5041282130 |
| | | Date | | |
| Pay to the Order of | | Raquel Garcia | | \$ 500.00 |
| Five hundred 00/100 | | | | Dollars |
|  | | Wells Fargo Bank, N.A. Texas wellsfargo.com | |  |
| For | | Guitar Center | | Joey Diaz |
| ⑆111900659⑆ | | 5841282139⑈ | | 00000050000⑆ |

[illegible]

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 5/21/12

CURRENCY 720.00

COINS

CHECKS DEPOSITED

| | |
|--------------|---------------|
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| 28 | |
| TOTAL | 720.00 |

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

35 2/136 TX 17917

TOTAL ITEMS ☐

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

La Princesa Baptism Boutique
919 Freeport St., Houston, TX 77015
(713) 451-4002
1321 McCarty St., Houston, TX 77029
(713) 673-9200

Bank of America
ACH R/T 111000025

\$ 720.00

⑆540750108⑆ 005865034850⑈

5⑈0000072000⑈

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. ⑆ CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

THIS SIDE FOR BANK USE ONLY

SPLIT CHECK

CHECK

LESS DEPOSIT

CASH RETURNED

BILLS

| | |
|--------------|---------------|
| 1 | |
| 2 | |
| 5 | |
| 10 | |
| 20 | |
| 50 | |
| 100 | |
| TOTAL | 720.00 |

COIN

| | |
|--------------|---------------|
| 1 | |
| 5 | |
| 10 | |
| 20 | |
| 50 | |
| 100 | |
| TOTAL | 720.00 |

COUPONS

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|--------------|---------------|
| 1 | |
| 5 | |
| 10 | |
| 20 | |
| 50 | |
| 100 | |
| TOTAL | 720.00 |

COIN

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| TOT. | |

Less Cash

Total Deposit to CHK

05/22/2012 17:05 NTX 100019 RS40740134

ACCT# *****4850 CC 0005482 117 00001

720.00

720.00

BANK OF AMERICA NA DEL
111000025 4379 02 004
05/22/12
8900542109

Bank of America 

Cash In - Debit

43-14-200301-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO. 733001

7010765 - SRC - 09-08

Tran 00019 05/22/2012 17:05
 Entity NTX CC 0005462 Tlr 00001
 Account 005865034850
 R/T# 540740134
 Cash In \$720.00

⑆510800004⑆ 4445⑈7330012⑈

⑈0000072000⑈

BANK OF AMERICA NA DAL
 1110000025 E4179 SA 004
 05/22/12
 0030542190

Bank of America
 1110000025
 E4179 SA 004
 05/22/12

1444 76000

| DATE | | CURRENCY | DOLLARS | CENTS |
|------|--|-----------------|---------|-------|
| | | COINS | | |
| | | CHECKS & OTHERS | | |
| 1 | | | 520.00 | |
| 2 | | | | |
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| 24 | | | | |
| 25 | | | | |
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| 27 | | | | |
| 28 | | | | |
| | | TOTAL | 520 | 00 |

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

Bank of America
ACH R/T 111000025

\$ 520.00

La Princess Baptism Boutique
818 Fresno St., Houston, TX 77015
(713) 451-4002
1321 McCarty St., Houston, TX 77029
(713) 673-6200

⑆540750108⑆ 005865034850⑈ 5⑉0000052000⑈

ISSUED FROM YOUR CHECKS FOR AUTOMATIC DEBITMENTS : CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

OTHERS

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FIRMLY

36-21130 TX
17917

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE ACCEPTED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

| THIS SIDE FOR BANK USE ONLY | | SPLIT CHECK | |
|-----------------------------|--|-------------|--|
| CHECK | | | |
| LESS DEPOSIT | | | |
| CASH RETURNED | | | |
| BILLS | | | |
| 1 | | | |
| 2 | | | |
| 5 | | | |
| 10 | | | |
| 20 | | | |
| 50 | | | |
| 100 | | | |
| Bank of America | | | |
| COUPONS | | | |
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| TOTAL | | | |



Cash In - Debit

43-14-3600 1-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO 733008

701074 - SRC - 0908

Tran 00009 06/01/2012 16:17
 Entity NTX CC 0005492 Tlr 00008
 Account 005865034850
 R/T# 540740134
 Cash In \$520.00

⑆510800004⑆ 2328⑈7330087⑈

⑈0000052000⑈

BANK OF AMERICA NA DAL
 111000025 E 1 5A 004
 06/01/12
 9130385195

Bank of America
 111000025
 06/01/12

1304 74514

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 6/4/82

| CURRENCY | COINS | CHECKS | OTHER | DOLLARS | CENTS |
|--------------|-------|--------|-------|------------|-----------|
| 1 | | | | 500 | 00 |
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PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

La Princesa Baptism Boutique
919 Frearport St., Houston, TX 77015
(713) 451-4002
1321 McCarty St., Houston, TX 77029
(713) 673-9200

Bank of America
ACH R/T 111000025

\$ **500.00**

⑆540750108⑆ 005865034850⑆ 5⑆0000050000⑆

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Bank of America

Cash In - Debit

43-14-2901D 12-2008

BELTWAY 8 AND WALLISVILLE

TELLER NO. 733012

Tran 00015 06/05/2012 17:24
 Entity MTX CC 0005482 Tr 00012
 Account 005855034950
 R/T# 540740134
 Cash In \$500.00

⑆510800004⑆ 3408⑈7330129⑈ ⑈0000050000⑈

BANK OF AMERICA NA DAL
 111000025 E4882 SA 004
 06/05/12
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Bank of America 

Cash In - Debit

43-14-2003D 1-2000
BELTWAY 8 AND WALLISVILLE
TELLER NO. 733008
701074 - SRC - 09 08

Tran 00031 06/19/2012 16:50
Entity NTX CC 0005482 Tlr 00008
Account 005865034850
R/T# 540740134
Cash In \$80.00

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JUN 20 2012
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111900025 E6073 SA 004
06/20/12
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Bank of America
10-10-1008
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Shannon Diaz 10-02
11036 Mistic Moon Ct.
Houston, TX 77064-4043

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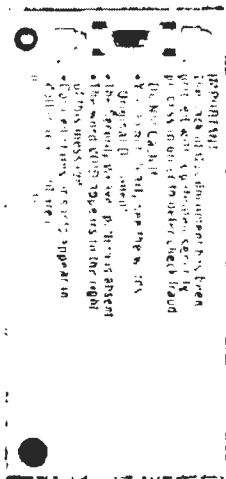
To the order of La Pimasa \$20.00
Twenty Dollars & 00/100 Cents

Bank of America Bank of America Advantage®

ACH Ref 111000025
For Shirley Davis
Address Press

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©2005 Royal Bank Ltd



BANK OF AMERICA NA
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Bank of America
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Pagan & Alvarez

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

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| UNITED STATES OF AMERICA | § | |
| | § | |
| v. | § | CRIMINAL NO.: H-13-628 |
| | § | |
| HORTENCIA MEDELES-GARCIA | § | JUDGE EWING WERLEIN |
| aka RAQUEL MEDELES GARCIA | § | |
| aka TENCHA | § | |

UNITED STATES' REQUESTED VOIR DIRE

Respectfully submitted,

KENNETH MAGIDSON
United States Attorney

_____/s/
RUBEN R. PEREZ /s/
Assistant United States Attorney

_____/s/
JOE MAGLIOLO /s/
Assistant United States Attorney

UNITED STATES' PROPOSED VOIR DIRE QUESTIONS

NOW COMES the United States of America, by and through the undersigned attorneys, and respectfully requests, in addition to the general voir dire questions, that the following special voir dire questions be asked of the prospective jurors:

1. You may hear testimony that one or more of the witnesses are illegal aliens. Do you believe illegal aliens should be held to a different standard as opposed to a person who is legally in the country?

In our cases you will hear from victims who are illegal aliens. Does anyone believe that that they should not be treated as victims or not obtain the benefits that the United States law confers on victims because they arrived here illegally or are here illegally?

2. Could you convict the defendant solely on the testimony of a cooperating co-defendant, understanding that the law provides that you must find the defendant guilty if the cooperating co-defendant's testimony convinces you of the defendant's guilt beyond a reasonable doubt.

3. Could you convict the defendant solely on the testimony of an unindicted co-conspirator, understanding that the law provides that you must find the defendant guilty if the unindicted co-conspirator's testimony convinces you of the defendant's guilt beyond a reasonable doubt.

3. You have heard me mention "proof beyond a reasonable doubt". The Government has the burden of proving the Defendant's guilt only beyond a reasonable doubt. While the Government's burden is a strict or heavy burden, the law provides you can have some doubt as to the defendant's guilt, but must find the defendant guilty if you are convinced beyond a reasonable doubt that she committed the crimes she is accused of committing.

4. In reaching a verdict, you may also consider either direct or circumstantial evidence. "Direct evidence" is the testimony of one who asserts actual knowledge of a fact, such as an eye witness.

"Circumstantial evidence" is proof of a chain of facts and circumstances indicating either the guilt or innocence of the Defendant. The law makes no distinction between the weight to be given to either direct or circumstantial evidence. It requires only that you weigh all of the evidence and be convinced of the Defendant's guilt beyond a reasonable doubt before she can be convicted.

The law makes no distinction between the importance to be given direct as opposed to circumstantial evidence. Do any of you feel differently or believe you could not consider circumstantial evidence?

Could you be convinced beyond a reasonable doubt that the defendant was guilty of knowing or being in reckless disregard of an element of the crime if the evidence as to her knowledge of the crime was only circumstantial?

Could you find the defendant guilty if you did not believe that she knew that the defendant knew the victims were either minors or were committing prostitution against their wills but only convinced beyond a reasonable doubt that she was in reckless disregard of either of those two facts?

5. Do any among you have any conscientious objection, religious belief, or mental reservation such that you could not, in good faith, sit as a juror in this criminal case and return a verdict of guilty, if you believe from all the evidence, that the Government has proved its case beyond a reasonable doubt?

6. The law does not require the Government to call as witnesses all persons who may have knowledge of the matters in issue at this trial nor to produce as exhibits all papers or other items mentioned in evidence.

Is there anyone among you who believe that if the Government does not call all persons who may have knowledge of the matters in issue and produce as exhibits all papers or other items mentioned in evidence, this would keep you from weighing the evidence presented fairly and voting to find the defendant in this case guilty if you believe the Government has proven its case beyond a reasonable doubt as to the defendant?

7. Is there anyone among you who believe that prostitution should be legalized?

8. Is there anyone among you who believe that prostitution is a victimless crime?

The crime of human trafficking requires that proof of force, fraud or coercion was used to compel a person to prostitute. Is there anyone among you who would require proof of force as opposed to proof of coercion such as threats, or fraud, in order to find the defendant guilty of human trafficking?

9. The law provides that you can believe all, some, or none of a witness's testimony. Is there any among you who could not disregard the portion of a witness testimony that you do not believe and base your decision as to guilt or innocence on the portion of the testimony that you do find credible?

10. The law provides that you can convict a defendant based on the testimony of one witness if you are convinced beyond a reasonable doubt by that one witness that a defendant is guilty of the conduct charged. Is there any among you who would have difficulty following that instruction?

11. This case is being prosecuted by the United States of America. Have any of you ever had any difficult or unpleasant experiences with the federal government, the FBI, the United States Attorney's Office, the IRS or the United States Department of Justice or, do any of you have personal feelings against the federal government for whatever reason?

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing United States' Requested Voir Dire was served on the defendants' counsel of record by electronic mail on this the 1st day of April, 2015.

/s/ _____
RUBEN R. PEREZ /s/
Assistant United States Attorney

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 09/25/12

| CURRENCY | | DOLLARS | CENTS |
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| COINS | | 1500 | 00 |
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Bank of America
ACH R/T 111000025

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La Princesa Baptism Boutique
919 Freeport St., Houston, TX 77015
(713) 451-4002
1321 McCarty St., Houston, TX 77029
(713) 673-8200

35-2/130 TX
17917

TOTAL
ITEMS

CHECKS AND OTHER ITEMS
ARE RECEIVED FOR DEPOSIT
SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL
CODE OR ANY APPLICABLE
COLLECTION AGREEMENT.
DEPOSITS MAY NOT BE AVAIL-
ABLE FOR IMMEDIATE WITH-
DRAWAL.

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USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC DEPOSITS. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

THIS SIDE FOR BANK USE ONLY

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USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

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43-14-2903D 12-2008

Bank of America

Cash In - Debit

BELTWAY 8 AND WALLISVILLE
TELLER NO. 733015

Tran 00129 06/27/2012 12:41
Entity NTX CC 0005492 Tlr 00015
Account 005865034850
R/T# 549740134
Cash In \$875.00

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Bank of America
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PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

La Princess Baptism Boutique
 919 Freeport St., Houston, TX 77015
 (713) 451-4002
 1321 McCarty St., Houston, TX 77029
 (713) 673-8200

Bank of America
 ACH R/T 111000025

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USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. * CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

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CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

35-2/1130 TX
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DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

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PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

La Princesa Baptism Boutique
919 Freepoint St., Houston, TX 77015
(713) 451-4002
1321 McCarty St., Houston, TX 77029
(713) 673-9200

Bank of America
ACH R/T 111000025

\$

36-2/1130 TX
17917

TOTAL
ITEMS

CHECKS AND OTHER ITEMS
ARE RECEIVED FOR DEPOSIT
SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL
CODE OR ANY APPLICABLE
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DEPOSITS MAY NOT BE AVAIL-
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USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

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THIS SIDE FOR BANK USE ONLY

SPLIT CHECK

CHECK

LESS DEPOSIT

CASH RETURNED

43-14-2903D 12-2008

Bank of America

Cash In - Debit

BELTWAY 8 AND WALLISVILLE

TELLER NO. 733015

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Account 01560110

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Cash In

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| DEPOSIT TICKET | | FOR CLEAR COPY, PRESS FIRMLY | |
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35-21130 TX
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CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

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USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. * CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

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Bank of America 

Cash In - Debit

43-14-2903D 1-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO 733016

7010850 - SRC - 09-08

Tran 00016 07/17/2012 14:39

Entity NTX CC 0007482 Tlr 00016

Account 005845034853

R/TN 540740134

Cash In \$100.00

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111600025 E7133 5A 004
07/17/12
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DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 7/23/12

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| CURRENCY | 1860 | 00 |
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| TOTAL | 1860 | 00 |

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

Le Princessa Baptism Boutique
919 Freepoint St., Houston, TX 77015
(713) 451-4002
1321 McCarty St., Houston, TX 77029
(713) 673-9200

Bank of America
ACH R/T 111000025

\$ 1860.00

TOTAL ITEMS 0

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE BILL COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

⑆540750108⑆ 005865034850⑈ 5⑈0000186000⑈

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. 1. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

THIS SIDE FOR BANK USE ONLY

SPLIT CHECK

| CHECK | LESS DEPOSIT | CASH RETURNED |
|-------|--------------|---------------|
| | | |

| BILLS | COIN | COUPONS |
|---------|------|---------|
| 1 | | |
| 2 | | |
| 5 | | |
| 10 | | |
| 20 | | |
| 50 | | |
| 100 | | |
| Large | | |
| COIN | | |
| COUPONS | | |
| TOTAL | | |

| COIN | COUPONS |
|------|---------|
| P | |
| N | |
| D | |
| O | |
| H | |
| ODD | |
| TOT. | |

BANK OF AMERICA NA DAL
1110000254 E7677 02 894
07/24/12
9030758310

06:05:13 NHO 0 4 503 0 5701
90000 111 11 000000 00 000000 05/01/2014
05/01/2014 06:00:01 21N 1 1371 2100 12/24

Bank of America 

Cash In - Debit

43-14-2003D 1-2000

BELTWAY 8 AND WALLISVILLE

TELLER NO 733006

7010787 - SRC - 09-08

Tran 00040 07/24/2012 12:51

Entity NTX CC 0005162 Tlr 00005

Account 00586534950

R/T# 540740134

Cash In \$1,860.00

⑆510800004⑆ 3699⑆733006⑆⑆

⑆0000186000⑆

BANK OF AMERICA, NA DAL
 ⑆1110000254 E7677 5A 004
 07/24/12
 9030758311

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FAMILY

7/31/12

35-21130 TX
17817

| DATE | | CURRENCY | DOLLARS | CENTS |
|--------------|--|----------|---------|-------|
| COINS | | | | |
| CHECKS | | | | |
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |
| 21 | | | | |
| 22 | | | | |
| 23 | | | | |
| 24 | | | | |
| 25 | | | | |
| 26 | | | | |
| 27 | | | | |
| 28 | | | | |
| TOTAL | | | 760 | 00 |

La Princesa Baptism Boutique
 919 Fresno St., Houston, TX 77015
 (713) 451-4002
 1321 McCarty St., Houston, TX 77029
 (713) 673-8200

Bank of America
 ACH R/T 111000025

\$ 760.00

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

TOTAL ITEMS

35-21130 TX
17817

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNITED COMMERCIAL CODE OR ANY APPLICABLE COLLECTING INSTRUMENT. DEPOSITS MAY NOT BE AVAILABLE FOR SOME DATES WITHDRAWAL.

15407501081 00586503485011 51000007600011

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. * CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

| THIS SIDE FOR BANK USE ONLY | | SPLIT CHECK | |
|-----------------------------|--|-------------|--|
| CHECK | | | |
| LESS DEPOSIT | | | |
| CASH RETURNED | | | |
| BILLS | | | |
| 1 | | | |
| 2 | | | |
| 5 | | | |
| 10 | | | |
| 20 | | | |
| 50 | | | |
| 100 | | | |
| COIN | | | |
| COUPONS | | | |
| TOTAL | | | |

| COUPONS | |
|--|--|
| P | |
| N | |
| D | |
| O | |
| H | |
| ODD | |
| TOT | |
| BANK OF AMERICA NA, DAL 11110000254 67974 92 004 07/31/12 90302111457 | |

Bank of America 

Cash In - Debit

43-14-200301-2000
BELTWAY 8 AND WALLISVILLE
TELLER NO. 733008
7010794 - SRC - 09.08

Tran 00057 07/31/2012 14:39
Entity / TX CC 0035487 Tlr 00008
Account 0010650034050
R/FN 040740124
Cash In \$760.00

⑈510800004⑈ 2153⑈7330087⑈ ⑈0000076000⑈

BANK OF AMERICA NA,AL
⑈1110000254 E7974 SA 044
07/31/12
9030211658

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 1-1-07

35-2/1130 TX
3780

Pay to the Order of Thrasher Corp. \$ 942⁵⁰
nine hundred forty two & 50/100 Dollars

Bank of America

ACH R/T 111000025

For Rogent Hair

⑆ 113000023⑆ 005865034850⑆ 4065

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FOR DEPOSIT ONLY
WELLS FARGO BANK, TEXAS, N.A.
VICTORIA FOOD MART
ACCT # 0367444698

9568166357

Thrasher Corp

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4077

Date 1-7-2008 35-2/1130 TX
3780

Pay to the Order of Paul Bettencourt \$ 143.⁸⁰
One hundred forty-three & 80/100 Dollars

Bank of America

ACH RT 111000025
2-09167055 Rogelio

⑆ 113000023⑆ 005865034850⑆ 4077 ⑆0000014380⑆

©2007 Bank of America

00000000000000000000

234286 R4601 CREDIT ACCT W/IN ARMED PAYEE
184 01102008 AMECY BANK N.A. > 113011258 <
011008 LBR4601S

BANK OF AMERICA N.A. HOI
111000025 E6049 01 P01
01/10/08

6030961752

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 1-7-2007

35-2/1130 TX
3780

4078

Pay to the Order of Galena Park ISD \$ 239²⁵
Two hundred thirty-nine and 25/100 Dollars

Bank of America

ACH/RT 111000025
For 096.705.5

Ryan

⑆ 113000023⑆ 005865034850⑈4078

©2006 American Express

01/25/2008 00001000100100

ASSESSOR-COLLECTOR
GALENA PARK ISD.
ESCROW TAX ACCOUNT
0039354

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 2-1-08

35-2/1130 TX
3780

4080

Pay to the Order of Thanh Corp. \$ 942⁵⁰

nine hundred forty two ⁵⁰/₁₀₀ Dollars

Bank of America

ACH R/T 111000025

For Feb. 2008 Rent Roguelo

⑆ 113000023⑆ 005865034850⑈4080

Security features are included. Details on back.

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LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015
Tel: 713-261-1130
Fax: 713-261-1131
www.laprincesa.com

Thanh Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4081

35-2/1130 TX
3780

Date 5-1-08

Pay to the
Order of Thank Corp \$ 942.50
nine hundred forty two and 50/100 Dollars

Bank of America

ACH R/T 111000025

For Raga B...

⑆113000023⑆ 005865034850⑈4081

Security features
are indicated
elsewhere on check.

[illegible]

Frank Long
~~22-22~~
 # 9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 4-1-2008

35-2/1130 TX
3780

4083

Pay to the
Order of Frank Corp. \$ 942.50

Nine hundred forty two 50/100

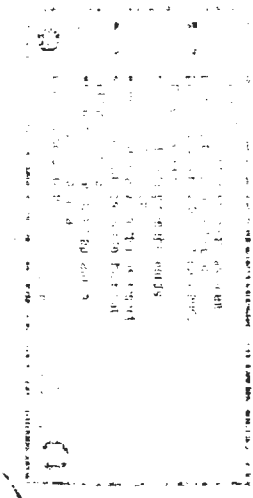
Bank of America

ACH R/T 111000025

For April, 2008 Rapaul Davis

⑆113000023⑆ 005865034850⑆4083

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Frank Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4084

Date 5.29.2008 35-2/1130 TX 3780

Pay to the Order of Raquel Garcia \$ 5000.00

Five thousand & 00/100 Dollars

Bank of America

ACH R/T 111000025

For Raquel Garcia

⑆⑆⑆3000023⑆ 005865034850⑈4084 ⑈0000500000⑈

©2008 Bank of America

042008 4 000000402129758

081175041269 010 A

586005200413

BANK OF AMERICA NA TRO
⑈110000254 E9079 01 P01
04/29/08

6030570934

Deposit Only
#586005200413
Raquel Garcia

| | | |
|---|--|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 4082 |
| Date <u>5-1-2008</u> | | 35-2/1130 TX 3780 |
| Pay to the Order of | <u>Therapy Corp</u> | \$ <u>942.50</u> |
| | <u>nine hundred forty two & 50/100</u> | Dollars |
| Bank of America | | |
| ACH R/T 111000023 | <u>LA PRINCESA -</u> | <u>Rachel Garcia</u> |
| ⑆ 113000023⑆ 005865034850⑆ 4082 | | |

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LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015
713-261-1130
www.laprincesa.com

#9568166357
Therapy Corp
7/2/08

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 6.1.2008

35-2/1130 TX
3780

4085

Pay to the Order of Frank Corp. \$ 942⁵⁰

nine hundred forty two and 50/100 Dollars

Bank of America

ACH R/T 111000025

For June, 2008 Regul Garin

⑆ 113000023⑆ 005865034850⑆ 4085

1. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

2. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

3. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

4. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

5. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

6. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

7. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

8. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

9. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

10. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief.

Frank Corp
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4086

Date 7.1.2008 36-2/1130 TX
3780

Pay to the Order of Frank Corporation \$ 942 ⁵⁰/₁₀₀

Nine hundred forty-two 50/100 dollars

Bank of America

ACH/R/T 111000025

For July, 2008 Rogul Gari

⑆ 113000023⑆ 005865034850⑆ 4086

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0

111000023

005865034850

4086

Frank Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4087

Date 8/2/08 36-2/1130 TX
3780

Pay to the Order of Thanh Corp. \$ 942.50

Nine hundred forty two 50/100 Dollars

Bank of America

ACH R/T 111000025

For Thanh Corp.

⑆ 113000023⑆ 005865034850⑈4087

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Thanh Corp
U.S. ...
VICTOR GOOD MART
ACCT # 367404498
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4088

8/25/2008

35-2/1130 TX
3780

Pay to the
Order of

Seven hundred fifty five and 00/100

\$ 755.00

Bank of America

ACH/AT 111000025

00000075500

0710-0015-24 FOR DEP ONLY 083008
0710-0015-24 BEST SERVICES, INC
CHICAGO, IL 60627
21864 252 86365207002 256
20 71367392006026 SN TELCO >071000152<

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 9.1.2008

35-2/1130 TX
3780

4089

Pay to the
Order of Thanh Corp. \$ 942.50

Nine hundred forty two & 50/100 Dollars

Bank of America

ACH RT 111000025

For _____

R. Paul Garcia

⑆ ⑆ ⑆ 3000023⑆ 005865034850⑆ 4089 ⑆ 00000094250⑆

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956866357

Thanh Corp.

0910-0001-9

2008022988

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 10-1-08

35-2/1130 TX
3780

4091

Pay to the Order of ATT \$ 900.00

nine hundred & 00 Dollars

Bank of America

ACH REF # 7186739200-602-6 Regal Shini

⑆113000023⑆ 005865034850⑆4091 ⑆00000090000⑆

0710-0015-2
0710-0015-2

350830282 10-07-08

AT&T

FOR DEP ONLY 100708
AT&T SERVICES, INC.
CHICAGO, IL 2732718
>071000152<

27 7136739200000000 10/08/08

8530172800

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 10-1-2008 35-2/1130 TX
3780

4090

Pay to the Order of Frankly Corp \$ 942.⁸⁰
Nine hundred forty two & 80/100 Dollars

Bank of America

ACH RPT 11000025
For October, 2008 Royal Garcia

⑆ ⑆ ⑆ 30000 23⑆ 005865034850⑆ 4090

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⑆ ⑆ ⑆ 30000 23⑆ 005865034850⑆ 4090

FOR DEPOSIT ONLY
VUELS BANK, N.A.
VICTORIANO, MEXICO
CITY OF MEXICO, MEXICO

#9568166357

Frankly Corp

13cr628-032231

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4092

Date 11/4/08 35-2/1130 TX
3780

Pay to the Order of Thrasher Corp \$ 942.50

Nine hundred forty two 50/100 Dollars

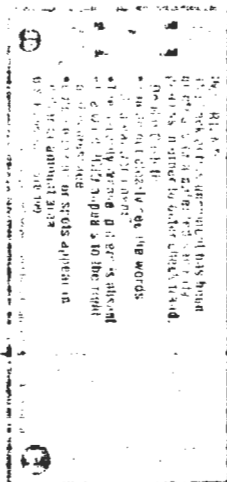
Bank of America

ACH R/T 111000025

For Bent Nav. Rogelio Garcia

⑆ 113000023⑆ 005865034850⑆ 4092

©2008 American Express



Thrasher Corp
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 11.17.2008 35-2/1130 TX
3780

4093

Pay to the Order of Galena Park, TX \$ 225⁷²
Two hundred twenty five and 72/100 Dollars

Bank of America

ACH R/T 111000025

For 0967055 Regalado

⑆⑆⑆3000023⑆ 005865034850⑈4093

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WN3 11/21/2008 00001802517998

0

ASSESSOR-COLLECTOR
GALENA PARK I.S.D.
ESCROW TAX ACCOUNT
0039354

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 12/3/08

35-2/1130 TX
3780

4094

Pay to the
Order of Frank Corp \$ 942.50

Nine hundred forty two 50/100 Dollars

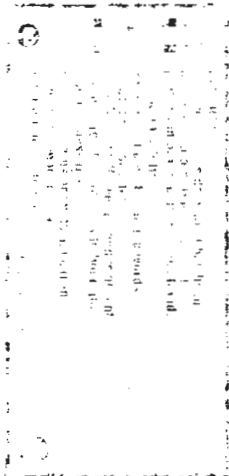
Bank of America

ACH R/T 111000025

For Rent Raguel Llan

⑆ 113000023⑆ 005865034850⑈4094

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Frank Corp
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 12-9-2008 35-2/1130 TX 3780

4096

Pay to the Order of Paul Betten Court \$ 135⁹⁵

One hundred thirty-five and 95/100 Dollars

Bank of America

ACH B/T 111000025

2-0967055 Paul Betten Court

⑆113000023⑆ 005865034850⑆4096 ⑆0000013595⑆

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052 12122008 AMECY BANK N.A. > 113611259 <
121208 LBR46125

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12/12/08

6030767500

LD

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 12-9-2008 35-2/1130 TX 3780

4095

Pay to the Order of Harris Cindy WCIT #36 \$ 4341
only three s 41 Dollars

Bank of America

ACH REF 111000025
115-9900-0916-7055 Royce

⑆ ⑆ ⑆ 3000023⑆ 005865034850⑆ 4095 ⑆0000000434⑆⑆

>183900036<
0551951790 12/19/2008 010 00000029020964
BANK OF AMERICA NA DAL
111000025 E6687 01 01
12/22/08
0530865232
183900036
BANK OF AMERICA NA
HOUSTON, TX
12/22/08
0530865232
0551951790

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 1/1/09

4103

35-2/1130 TX
3780

Pay to the
Order of Frank Corp \$ 925.50

nine hundred forty two 50/100

Bank of America

ACH R# 11000025

For Rent

Raul Garcia

⑆ 113000023⑆ 005865034850⑆ 103

Security Features
See Back of Card
Circle 11 on Back

113000023
005865034850
103

Frank Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 2/1/09

4104
35-2/1130 TX
3780

Pay to the Order of Thanh Corp. \$ 942.⁵⁰
nine hundred forty two s ⁵⁰/₁₀₀ Dollars

Bank of America

ACH R/T 111000025

For Rachel Jones

⑆ ⑆ ⑆ 30000 23⑆ 00586 50348 50⑆ ⑆ 104

⑆ Carter American

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015
Tel: 713-261-1130
Fax: 713-261-1131
www.laprincesa.com

Thanh Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4105

Date 3-1-2009 35-2/1130 TX 3780

Pay to the Order of Frank Corp. \$ 942⁵⁰

Nine hundred forty-two and 50/100 Dollars

Bank of America

ACH R/T 111000025

For March, 2009 Liquidation

⑆⑆13000023⑆ 005865034850⑈4105

Frank Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 4-1-2009 35-2/1130 TX 3780

Pay to the Order of Frank Corp \$ 942.50
nine hundred forty two and 50/100 Dollars


Bank of America

ACH R/T 111000025


For Perit April '09 Robert L. L...

⑆ 113000023⑆ 005865034850⑆ 4106

Frank Corp.
#9568166357

| | | | |
|--|---|----------------------------|---|
| 0 9 1 0 6 1 6 0 3 3 7 9 | LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | Date <u>4.12.2019</u> | 4097 |
| | Pay to the Order of <u>State Comptroller</u> | \$ <u>814.54</u> | 35-2/1130 TX 3780 |
| | <u>Eight hundred fourteen and 54/100</u> | Dollars |  Security Features are included. Circle K on back. |
| | Bank of America | | |
| | ACH R/T 111000025 | | |
| | FOR <u>#320118-14103</u> | <u>Pay to the Order of</u> | MP |
| | ⑆ 1130000023⑆ 005865034850⑆ 4097 | | |
| | <small>© 2019 Bank of America</small> | | |

| |
|---|
| 6038706530 100 State Comptroller 04/15/2019 |
|---|

| | | |
|---|---------------------|---|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 4068 |
| Date <u>5/20/09</u> | | 35-2/1130 TX 3780 |
| Pay to the Order of | <u>Thamh Corp.</u> | \$ <u>1036.75</u> |
| <u>One Thousand Thirty six & 75/100</u> | | Dollars |
| Bank of America | |  |
| ACH R/T 111000025 | | |
| For | <u>Rest May '09</u> | <u>Roguelo</u> |
| ⑆113000023⑆ 005865034850⑆4068 | | |



Thamh Corp.
Black
#9508166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 6/1/09 36-2/1130 TX 3780

4098

Pay to the Order of Thanh Corp. \$ 942.50

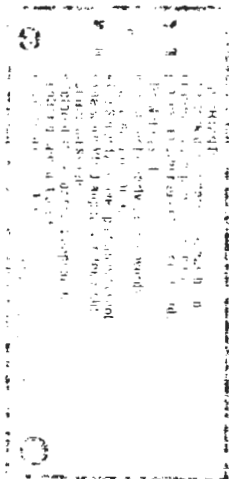
Nine hundred forty two 50/100 Dollars

Bank of America

ACH R/T 111000025

For Rest 6/1-6/30/09 Raguelo Lanson

⑆113000023⑆ 005865034850⑆ 4098



Thanh Corp.
WLC
#9568166357

NOTES: SIT ONLY
100% TAMPED ENVELOPE, ICA
100% A-BOD MARI
367/34498

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 7-1-2019 35-2/1130 TX 3780 4107

Pay to the Order of Therapy Corp \$ 942⁵⁰

Nine hundred forty-two and 50/100 Dollars

Bank of America

ACH R/T 111000025

For Rachel Garcia

⑆113000023⑆ 005865034850⑆4107

© Charles Schwab

Frank Corp
9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4108

Date 8-1-2009 35-2/1130 TX
3780

Pay to the Order of Frank Corp. \$ 942.50
nine hundred forty two & 50/100 Dollars

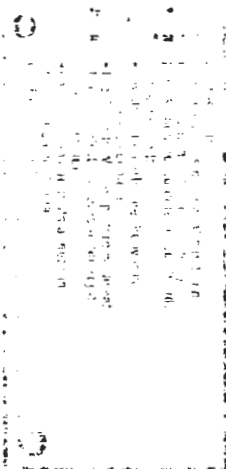
Bank of America

ACH R/T 111000025

For Aug 2009 Roguel Garcia

⑆ 113000023⑆ 005865034850⑆ 4108

© 2009 Bank of America



Frank Corp.
9568166357

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2
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7
0
7

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8.10.2009

4131

35-2/1130 TX
3780

Pay to the
Order of State Comp.

forty-seven & 02/100 Dollars

Bank of America

ACH R/T 111000025

For #32011814103

R. J. [Signature]

MP

⑆ 1130000023⑆ 005865034850⑆ 4131⑆

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7209796788
TX State Comptroller
8/14/2009

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8-10-2009 4126
35-2/1130 TX
3780

Pay to the Order of Waste Mgmt \$ 20.00
Wendy S. Allen Dollars

Bank of America

ACH EFT 111000025
001205017914
001309 002003 140 0012050

⑆ 113000023⑆ 005865034850⑆ 4126 ⑆0000002000⑆

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0000002000

NEW CASTLE, DE
111000025 E5549 01 001
08/13/09
>03060114<

08/13/09 04300991520 140 200 192 02

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4129

Date 8.10.2009 35-2/1130 TX
3780

Pay to the Order of West Asset Mgmt \$ 177.75
One hundred seventy-seven and 75/100 Dollars

Bank of America

ACH R/T 111000025
3006777490 Ryker

⑆ 113000023⑆ 005865034850⑆ 4129 ⑆0000017775⑆

7/11/2009 08/9
S/T 033 ID PC PKT 3
ACCT 00105700996405
1827759801

U.S. F. A. MO-LOCKBOX
C. D. TO THE
W. N. PAYEE
ABS. OF E. ORSEMENT
GUARANTEED
>091000022<

026 0113730 105700726405 0790113 08-16-P2 0 805

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8.10.2009 35-2/1130 TX 3780

4130

Pay to the Order of Amar \$ 915
15 Dollars

Bank of America

ACH RPT 111000925
For #084-9138-33795 Rylee MP

⑆ 13000023⑆ 005865034850⑆ 4130

Security features are indicated. Details on back.

>11100092514<
Credit the account of the
within named payee
Without prejudice
PEC R: GULUS

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8.10.2009

4128

35-2/1130 TX
3780

Pay to the Order of Harris Co Trust #1A \$ 82⁶⁵

eighty-two & 65/100 Dollars

Bank of America

ACH/R/T 1111000025
1240210302

[Signature]

1 1 300000 23 005865034850 4 128

©2009 Bank of America

PAY TO THE ORDER OF
WOODFOREST NATIONAL BANK
HOUSTON, TX 77024-3650
113008445
FOR DEPOSIT ONLY
HARRIS COUNTY FMSD
1502000001

WNE 2009/08/10 1502000001

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 907.09 35-2/1130 TX 3780

4099

Pay to the Order of AH \$ 318.00

Three hundred forty-eight & 00/100

Bank of America 059 4295002732708 5798 07

ACH R.T. 11000025

For # 713451-4002 Ryl X

⑆ 1130000023⑆ 005865034850⑆ 4099 ⑆00000034800⑆

©2009 Bank of America

004 4434 09
09172009
674909162

0520198198

0710-0015-2
0710-0015-2
324156059 07-16-09

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4100

Date 9-07-2009 35-2/1130 TX 3780

Pay to the Order of Aetna \$ 394-

Three hundred ninety four & 2 Dollars

Bank of America

ACH R/T 111000025
For # 1211070909 Ry X

⑆ 113000023⑆ 005865034850⑆ 4100 ⑆0000039400⑆

©2009 Bank of America

FOR >031100209<
DEPOSIT CITIBANK, N.A.
38709998 ONLY NEW CASTLE DE
38600108 0166 09/17/09 Aetna 326 01

631209730
PROCESSING BANK SVC-752 09182009 11PK
1023992747 0205286035
09172009 ⑆031100209⑆
CITIBANK DELAWARE
NEW CASTLE, DELAWARE

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 9.19.2009

4133
35-2/1130 TX
3780

Pay to the Order of Yellow Book West \$ 80⁶¹
eighty & 61/100 Dollars

Bank of America

ACH/R/T 111000025
704115

Ryland

⑆ 113000023⑆ 005865034850⑆ 4133

© Charles American

FOR DEPOSIT ONLY
JPMorgan Chase Bank N.A.
704115

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 9-19-2009

4135

36-2/1130 TX
3780

Pay to the Order of Stam Mastura \$ 100 —

One hundred & 00/100 Dollars

Bank of America

ACH R/T 111000025

For # 657888

Ryland

⑆ 113000023⑆ 005865034850⑆ 4135 ⑆00000010000⑆

©2009 American Express

| | |
|---------------------|-----------------------|
| JPMORGANCHASE BK NA | CR TO NMD |
| 100209 | >074909962< PAYEE ALL |
| 18248004 | 0203887 RTS.RSVD |
| 00702336 | 232 0000000789698099 |

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 10/1/09

4136

35-2/1130 TX
3780

Pay to the Order of Franky Corp

nine hundred forty-two ⁵⁰/₁₀₀ Dollars \$ 942.50

Bank of America

ACH R/T 111000025

For Raymond L. L...

⑆ 1130000023⑆ 005865034850⑆ 4136

©2009 American Express

Franky Corp.
#9568166357

100

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

3000

DATE 11-12-2009 35-2/1130 TX 3780

PAY TO THE ORDER OF Raquel Garcia \$ 2800.00

Two thousand eight hundred & 00/100 DOLLARS

Bank of America

ACH R/T 111000025

FOR _____

003000 111000025 005865034850 0000280000

111209 16 099000492101444
081174119469 010 A
586005200413
9030507947

CREDITED TO THE ACCOUNT OF
THE WITHDRAWAL OF
ABSENCE OF FRODO BAGGINS
HOUSTON TEXAS

#586005200413

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 11/18/09

4111
35-2/1130 TX
3780

Pay to the Order of Thank Corp. \$ 1036.75

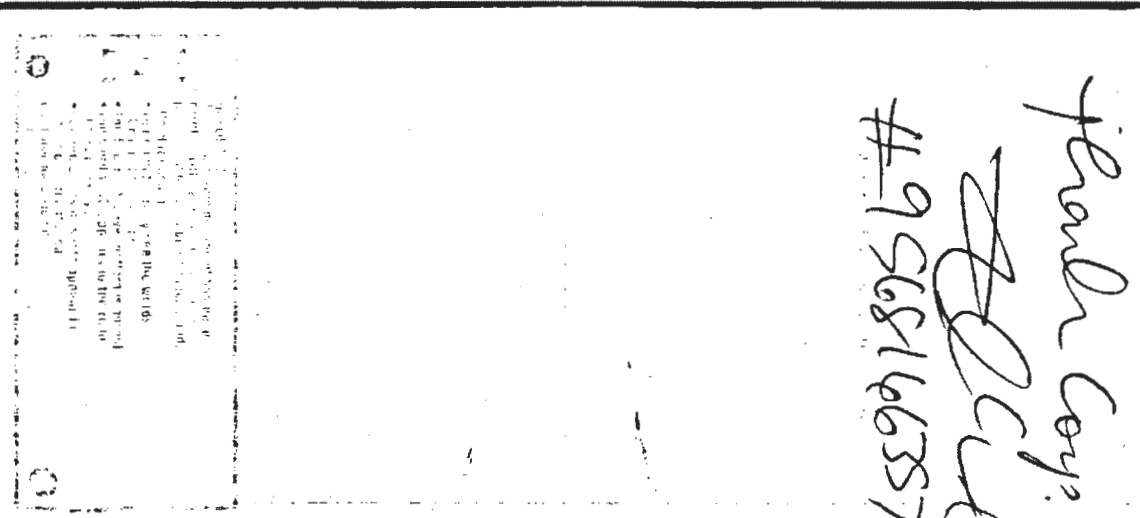
One hundred thirty six 75/100 Dollars

Bank of America

ACH R/T 111000025

For Rapier

⑆ 113000023⑆ 005865034850⑆ 4111



LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4137

Date 12/1/07

35-2/1130 TX
3780

Pay to the
Order of _____

Thombs Corp.

\$ 942.00

nine hundred forty two
Bank of America

~~Dollars~~

**Security Badges
are available
Details on back**

Bank of America

ACH R/T 111000025

For.

12/1/09

Robert L. ...

1:1130000231: 005865034850113?

© Marko Anon. 20

Frank Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 1/1/10

4138

35-2/1130 TX
3780

Pay to the Order of Thanh Corp \$ 942.50

Nine hundred forty two 50/100 Dollars

Bank of America

ACH R/T 111000025

For Request

⑆113000023⑆ 005865034850⑆4138

© 2009 American Express

5

10

Thanh Corp
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 2.1.2010 35-2/1130 TX
3780

4071

Pay to the Order of Frank Corp \$ 942.50
nine hundred forty two and 50/100 Dollars

Bank of America

ACH RT 110000025

For Feb. 2010 Rogers

⑆ 113000023⑆ 005865034850⑆ 4071

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Frank Corp
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4113

Date 2/2/10 35-2/1130 TX
3780

Pay to the Order of CHS Yearbook \$ 355⁰⁰
Three hundred fifty five ⁰⁰/100 ————— Dollars

Bank of America

ACH R/T 111000025
For Yearbook, Name,
Full page, 1/2 page Ad Regina Garcia

⑆ 1130000023⑆ 005865034850⑆ 4113

© 2009 American Express

PAY TO THE ORDER OF
WOODFOREST NATIONAL BANK
CHANNELVIEW, TX 77530
113008465
FOR DEPOSIT ONLY
CHANNELVIEW ISD
CHANNELVIEW HIGH SCHOOL
1107000059

⑆ 1130000023⑆ 005865034850⑆ 4113

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 3.1.2010

4109
35-2/1130 TX
3780

Pay to the Order of Thamby Corp \$ 942⁵⁰
nine hundred forty two Dollars

Bank of America

ACH R/T 111000025
March 2010 Rafael Garcia

⑆ 113000023⑆ 005865034850⑈4109

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Thamby Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 4.1.2010 35-2/1130 TX 3780

Pay to the Order of Healey Corp. \$ 942.50
Nine hundred forty two and 50/100 Dollars

Bank of America

ACH R/T # 1000025
For April 2010 Roguel

⑆ 113000023⑆ 005865034850⑆ 4110

© 2010 Bank of America

Frank Corporation

9568166357

FOR DEPOSIT ONLY
WELLS FARGO BANK, N.A.
VICTORIA FOOD MART
ACCT # 036740109

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 5-1-2010 35-2/1130 TX 4112
2780

Pay to the Order of Thanh Corp. \$ 942.50
nine hundred forty two and 50/100 Dollars

Bank of America

ACH R 111100002

For Real May, 2010 [Signature]

⑆ 1130000023⑆ 005865034850⑆ 4112

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Thanh Corp.
Office
#9568166357
VICTORIA FC
ACCT # 10710

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 6.1.2010 35-2/1130 TX 4114
3780

Pay to the Order of Thanh Corp \$ 942.⁵⁶
nine hundred forty-two and 56/100 Dollars

Bank of America

ACH R/T 1 0000025
For June, 2010 Renzel Garcia

⑆ 113000023⑆ 005865034850⑆ 4114

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Thanh Corp
A/C
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 6.25.2010 35-2/1130 TX 3780

4139

Pay to the Order of Raquel Garcia \$ 1000 -

One Thousand 00/100 Dollars

Bank of America

ACH R/T 111000025

For Raquel Garcia

⑆ ⑆ ⑆ 3000023⑆ 005865034850⑆ ⑆ 39 ⑆ 0000100000⑆

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586005200413

BANK OF AMERICA NA DAL
⑆111000025⑆ E5045 01 001
06/25/10

9330580781

#586005200413
Deposited

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 7.1.2010 35-2/1130 TX 3780

Pay to the Order of Frank Corp. \$ 942.50
nine hundred forty-two 50 dollars

Bank of America

ACH R/T 11000025
For July Rent

[Signature]

⑆113000023⑆ 005865034850⑈4116

Frank Corp.
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4074

Date 7.12.20 35-2/1130 TX
3780

Pay to the Order of ComCast \$ 62 -

Sixty-Two ³⁴/₁₀₀ Dollars

Bank of America

ACH R/T 111000025
0114052

FOR Pay

⑆ 1 13000023⑆ 005865034850⑆ 4074

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"For Deposit Only Comcast Financial
Agency Corp 4426958114"

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4143

Date 7.12.2010 35-2/1130 TX
3780

Pay to the Order of Yellow Bank - West \$ 104.54
One hundred four & 54/100 Dollars

Bank of America

ACH R/T 111000025
For #1 704115 Ryle H.

⑆ ⑆ ⑆ 3000023⑆ 005865034850⑆ 4143

© Check America, Inc.

FOR DEPOSIT ONLY
JPMorgan Chase Bank N.A.
704115

| | | |
|---|----------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 4142 |
| Date <u>7.12.2010</u> | | 35-2/1130 TX 3760 |
| Pay to the Order of | <u>Alarm Masters</u> | \$ <u>6495</u> |
| | <u>Sixty-four 95</u> | Dollars |
| Bank of America | | |
| ACH RT 111000025 | | |
| # | <u>413363</u> | <u>Ryland</u> |
| ⑆ 113000023⑆ 005865034850⑆ 4142 | | |

| | |
|---|--|
| FO16 Seq0014078342 Compass Bank B'ham AL 07/16/2010 >062001186< | PAY TO THE ORDER OF COMPASS BANK HOUSTON, TX 77096 113010547 FOR DEPOSIT ONLY ALARM MASTERS CORPORATION 21936901 |
|---|--|

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4073

Date 7.12.2010 35-2/1130 TX
3720

Pay to the Order of Alarm Masters \$ 64.95
Six-four & 95/100 Dollars

Bank of America

ACH REF: 111000025
For 413413 Ryza MP

⑆ 113000023⑆ 005865034850114073

Circle America

R016 Seq0014078348
Compass Bank B'ham AL
07/16/2010 >062001186<

PAY TO THE ORDER OF
COMPASS BANK
HOUSTON, TX 77096
113010547
FOR DEPOSIT ONLY
ALARM MASTERS CORPORATION
21936901

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 7.12.2010 35-2/1130 TX 3780

4141

Pay to the Order of AA \$ 12³³

Charles s 33h Dollars

Bank of America

ACH REF 111000025 3303775 3919002732718 3915 02

for #105911065 R. L. H.

⑆113000023⑆ 005865034850⑆1.1.1.⑆ ⑆000000⑆233⑆

65333588

0710-0015-2
0710-0015-2

330377510 07-20-10

399584-071710
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09834 102 39844914001 061 CHICAGO, IL 2732718
24 105911065 AFFILIATES >071000152<

FOR DEF ONLY 071910
AT&T SERVICES, INC.

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4075

Date 7/12/20 35-2/1130 TX
3780

Pay to the Order of James Co FWSY #14 \$ 99.04
ninety-nine & 04/100 Dollars

Bank of America

ACH R/T 171000025
For #8103 Jones Lab. Paul H. MP

⑆ 113000023⑆ 005865034850⑆ 4075

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UNR 207202018 00103801417370

PAY TO
WOODFORD
HICUSTON TX

FOR DEPOSIT ONLY
TO ORDER OF FEDERAL RESERVE BANK OF ATLANTA

NOV 06 1987

30448013 11/12/13

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8.9.2016

4145
35-2/1130 TX
3780

Pay to the Order of Southwest Credit \$ 375.00
Three hundred Seventy-five Dollars

Bank of America

ACH R/T 111000025
For 111013408713

[Signature]

⑆ 1 1 300002 3⑆ 005865034850 ⑈ 4 1 4 5

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FOR DEPOSIT ONLY
Southwest Credit Systems
Southwest Credit Systems
ATT Mobility
8035797813

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8.9.2016

4146
35-2-1130 TX
3780

Pay to the Order of Asha \$ 435-
four hundred thirty-five Dollars

Bank of America

ACH REF 111000025
121107

Rogelio

⑆ ⑆ ⑆ 30000023⑆ 005865034850⑆ 466 ⑆ 00000043500⑆

© Charles American

FOR >031100209<
38709992 031100209<
NEW CASTLE DEPS 01
03120830
PROCESSING BANK 3451T
SAC-752 08183910 11P
0301351696
0923383972

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 8/13/10

4117
35-2/1130 TX
3780

Pay to the Order of Frank Corp \$1036.75
One thousand thirty six and 75/100 Dollars

Bank of America

ACH R/T 111000025

For [Signature]

⑆ 113000023⑆ 005865034850⑆ 4117

Frank Corp.
Steel
#9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 9.1.2010

4118

35-2/1130 TX
3780

Pay to the Order of Frank Corp

Nine hundred forty-two and 50/100 \$ 942.50

Dollars

Bank of America

ACH R/T 111000025

For [Signature]

[Signature]

⑆ 113000023⑆ 005865034850⑆ 4118

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Frank Corp
[Signature]
9568166357

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 9.15.2010 35-2/1130 TX
3780

4150

Pay to the Order of City of Houston - Delia Adams 50 -
fifty & 41 Dollars

Bank of America

ACH R/T #11000025
For #99998270 Ryland Adams

⑆ ⑆ ⑆ 300000 23⑆ 005865034850⑆ 4150 ⑆00000005000⑆

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JPMORGANCHASE BK NA **CR TO NMD**

092310 **>074909962<** **PAYEE ALL**

18248284 **0203887** **RTS RSVD**

00701336 **168** **0000000789698099**

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 9.15.2010 35-2/1130 TX
3780

4149

Pay to the Order of ComCast \$ 61¹⁷
Sixty-one & 17/100 Dollars

Bank of America

ACH R# 111000025
For # 205-0114052

Raul Yeri

⑆ ⑆ ⑆ 300000 23⑆ 005865034850⑆ ⑆ ⑆ ⑆ 4149

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"For Deposit Only Comcast Financial
Agency Corp 4426958114"

| | | |
|---|-------|-----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3003 |
| PAY TO THE ORDER OF <u>Dis N. N. N.</u> | | DATE <u>9.15.2010</u> |
| <u>one hundred ninety six</u> | | \$ <u>190.44</u> |
| Bank of America | | DOLLARS |
| FOR # <u>3475912</u> | Rgl H | 35-2/1130 TX 3780 |
| MICR LINE: ⑈003003⑈ ⑆113000023⑆ 005865034850⑈ ⑈0000019064⑈ | | |

BANK OF AMERICA, NA
 09/27/10

0700825201

254391 66 64 118/1663 8244

RES. OF
 ENDORSE
 CLERK
 BUAF 92

09/26/10 003003 244 010
 09/26/10 233 1655201

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

4148

Date 9.15.2018 35-2/1130 TX 3780

Pay to the Order of Houston Police Dept. \$ 75⁰⁰

Seventy-five & 00/100 Dollars

Bank of America

ACH R/T 111000025
For # 0101001409156

Ry

⑆ ⑆ ⑆ 3000023⑆ 005865034850⑆ 4148 ⑆00000007500⑆

091000022 09272010 5463
S/T 127 ID 9C PKT 3
ACCT 00153454746899
4825103844

171 00013 01 173
178 74771686931 28
0121031409156

US BANK NA HOUSTON
ST PAUL MN
⑆091000022⑆ #2523

| | | |
|---|----------------------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3001 |
| DATE <u>9.15.2010</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Att</u> | \$ <u>95.53</u> | |
| <u>ninety-five & 53/100</u> | | DOLLARS |
| Bank of America | | |
| ACH NT 111000025 | 3444447214 5342002732718 5387 02 | |
| FOR <u># 105911065</u> | | |
| ⑈00300⑈ ⑆⑆⑆3000023⑆ 005865034850⑈ | | ⑈0000009553⑈ |

61228664

0710-0015-2
0710-0015-2
3444447214 09-28-10
FOR DEP ONLY 092710
AT&T SERVICES, INC.
CHICAGO, IL 60601
97470 027 35630012001 160
24 105911065 ⑆⑆⑆2AFELIETES⑆⑆⑆ 071000152⑆⑆ Clear Call

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 10/2/10

35-2/1130 TX
3780

4121

Pay to the Order of Thanh Corporation \$ 1667.50

One thousand six hundred sixty seven and 50/100 Dollars

Bank of America

ACH R/T 111000025

For Oct Rent + 362.50 Deposit

[Signature]

⑆ 113000023⑆ 005865034850⑆ 1121

Hand Corp
#9568166337

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

3004

DATE 10.15.2010 35-2/1130 TX
3750

PAY TO THE ORDER OF Tx Comptroller of Public Accounts \$ 968.⁷⁰
Nine hundred sixty-eight and 70/100 DOLLARS

Bank of America

ACH R/T 111000025

FOR # 32011814103 Garcia, Raul Raul Garcia

102952915230

⑈003004⑈ ⑆113000023⑆ 005865034850⑈

7020732260
TX State Comptroller
10/25/2010

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 11/3/10 4122 35-2/1130 TX 3780

Pay to the Order of Thanh Corp \$ 1,305.⁰⁰
one thousand three hundred five Dollars

Bank of America

ACH R/T 111000025

For R. Paul Gair

⑆ 113000023⑆ 005865034850⑆ 4122

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0

Thanh Corp.
R. Paul Gair
#9568166357

| | | |
|---|---------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3015 |
| DATE <u>11.15.2010</u> | | 25-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Dish</u> | \$ <u>238.17</u> | |
| <u>Two hundred thirty-eight and 17/100</u> | | DOLLARS |
| Bank of America | | |
| FOR # <u>3475972</u> | <u>Razul Hameed</u> | |
| ACH R/T 111000025 | | |
| ⑈003015⑈ ⑆113000023⑆ 005865034898⑈ | | ⑈0000023819⑈ |

BANK OF AMERICA NA ATL
011000138 ESTD 01 P04
11/29/10
1200821212

001 ECH0105169 11/29/10 * - ABS OF
235303443475972 ENFORCE
759587 07 01 063/1202 0130 QUAR
210 224246 0130 091 11/29/10 BOAF 22

| | | |
|---|----------------|-----------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77019 | | 3013 |
| DATE <u>11-15-2016</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF | <u>Comcast</u> | \$ <u>221</u> ³⁵ |
| <u>Two hundred twenty-one & 35/100</u> | | DOLLARS |
| Bank of America | | |
| ACH RT 111000025 | <u>Payroll</u> | |
| FOR # <u>0826622</u> | | |
| ⑈003013⑈ ⑆113000023⑆ 00586503450⑈ | | |

"For Deposit Only Comcast Financial
Agency Corp 4426958114"

| | | |
|---|----------------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3005 |
| DATE <u>11.15.2010</u> | | 36-2/1130 TX 3703 |
| PAY TO THE ORDER OF <u>Allied Waste</u> | \$ <u>231⁷⁶</u> | |
| <u>Two hundred thirty-one & 76/100</u> | DOLLARS | |
| Bank of America | | |
| ACH RT 111000025 | | |
| FOR # <u>0003313</u> | <u>[Signature]</u> | |
| ⑈003005⑈ ⑆113000023⑆ 005865034850⑈ | | |

237 2 REPORT 021708 0520 20101129

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 11.15.2010

35-2/1130 TX
3780

PAY TO THE ORDER OF New Ideas \$ 210.00
Two hundred ten and 00/100 DOLLARS

Bank of America

ACH RUT 111000086

FOR # Debra Dixon Rogel Hano

⑈003020⑈ ⑆13000023⑆ 005865034850⑈ ⑈0000021000⑈

#8090403931

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| | | |
|--|-------------------------|-----------------------------|
| LA PRINCESA 727 FREEPORT ST HOUSTON, TX 77015 | | 3007 |
| DATE <u>11.15.2010</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF | <u>GPWIST Tax Serv.</u> | \$ <u>292.⁸⁹</u> |
| <u>Two hundred ninety-two and 89/100</u> | | DOLLARS |
| Bank of America | | |
| ACH R# 111000025 | <u>641300140014</u> | <u>R. J. [Signature]</u> |
| FOR # | | |
| ⑈003007⑈ ⑆13000023⑆ 005865034850⑈ | | |

3016

LA PRINCESA
727 FREEDOM ST.
HOUSTON, TX 77015

DATE 11.15.2010

35-2/1130 TX
2780

PAY TO THE ORDER OF Harris County Fresh Water Supply District #6

\$ 220.00

Two hundred Twenty Dollars

Bank of America

ACH RTT 11/15/2010

05040002-0001

FOR #

003016 1130000230 005865034850

FOR DEPOSIT ONLY
HARRIS COUNTY FRESH WATER
SUPPLY DISTRICT #6 TAX ACCOUNT
117 TOWER, CHANNELVIEW, TX 77530
ACCT. #953-027-9265

| | | |
|---|-------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3017 |
| DATE <u>11.15.2010</u> | | 35-2/1135 TX 2780 |
| PAY TO THE ORDER OF <u>Sterling Green CIA</u> | \$ <u>270-</u> | |
| <u>Two hundred seventy</u> | <u>00</u> | DOLLARS |
| Bank of America | <u>1347</u> | <u>Per Date</u> |
| ACH R/T 111000025 | <u>00119-6159</u> | <u>Raggs</u> |
| FOR # | | |
| ⑈003017⑈ ⑆113000023⑆ 005865034850⑈ | | |

ELECTRONICALLY PRESENTED

FOR DEPOSIT ONLY
Sterling Green CIA

| | | |
|---|----------------------------------|-----------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3008 |
| PAY TO THE ORDER OF <i>Mama & Aetna</i> | DATE <u>11.15.2010</u> | 36-2/1135 TX 3780 |
| \$ <u>435⁰⁰</u> | for hundred thirty five & 00/100 | DOLLARS |
| Bank of America | <i>R. Garcia</i> | Security Features: See Back |
| FOR # <u>1211071011</u> | ACH R/T 111000025 | |
| ⑈003008⑈ ⑆113000023⑆ 005865034850⑈ | | ⑈0000043500⑈ |

32600003 042 113010 00326 10

11/30/10 >031100209< FOR >031100209<
 CITIBANK, N.A. DEPOSIT CITIBANK, N.A.
 NEW CASTLE, DEPOSIT CITIBANK, N.A.
 0102363658 070 12012010 11K NEW CASTLE DE
 8420971703

| | | |
|---|--|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3010 |
| DATE <u>11.15.2010</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Harris City Unit #53</u> | \$ <u>606</u> ¹⁴ / ₁₀₀ | |
| <u>Six hundred six 5</u> ¹⁴ / ₁₀₀ | | DOLLARS |
| Bank of America | | |
| FOR # <u>26908920020280</u> | <u>[Signature]</u> | |
| ACH R/T 111000035 | | |
| ⑈003010⑈ ⑆113000023⑆ 005865034850⑈ | | |

| | |
|--|-----------|
| 407131030513 CMA*TX 12/02/2010 >111060753< | ENCLOSURE |
|--|-----------|

| | | |
|---|---------------------------------|----------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3006 |
| DATE <u>11.15.2010</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF | <u>Harris (Ind. Mts) #53</u> | \$ <u>599¹⁶</u> |
| | <u>five hundred ninety-nine</u> | <u>16</u> DOLLARS |
| Bank of America | | |
| FOR # | <u>0865-001-0070</u> | <u>Rogel Garcia</u> |
| ACH REF 111000625 | | |
| ⑈003006⑈ ⑆113000023⑆ 005865034850⑈ | | |

| | |
|--|--|
| 407131000514 CMA*TX 12/02/2010 >111000753< | |
|--|--|

| | | |
|---|------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3009 |
| DATE <u>11.15.2010</u> | | 35-2/1130 TX 3750 |
| PAY TO THE ORDER OF <u>Harris County, MTD #53</u> | \$ <u>574.62</u> | |
| <u>Five hundred seventy-four & 62/100</u> | | DOLLARS |
| Bank of America | <u>Regalado</u> | |
| FOR # <u>2109.0865.001.0060</u> | | |
| ⑈003009⑈ ⑆113000023⑆ 005865034850⑈ | | |

| | |
|--|--------------|
| 407131090515 CMA*TX 12/02/2010 >111000753< | NOT RECORDED |
|--|--------------|

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

35-2/1130 TX
3780

DATE 11.15.2010

PAY TO THE ORDER OF JS Paluch \$ 162 -

One hundred sixty-two, 00/100 DOLLARS

Bank of America

ACH R/T 111000025

FOR 1073 771

1003014 11130000231 005865034850 00000016200

13cr628-032298

| | | |
|---|------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3012 |
| DATE <u>11-15-2010</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Galena Park ISD</u> | \$ <u>234.64</u> | |
| <u>Two hundred thirty-four and</u> | DOLLARS | |
| Bank of America | | |
| FOR # <u>096705-5</u> | <u>R. O. H.</u> | |
| ⑈003012⑈ ⑆113000023⑆ 005865034850⑈ | | |

86115060138638 12-62-2018

ASSESSOR-COLLECTOR
GALENA PARK ISD.
ESCROW TAX ACCOUNT
0039354

| | | |
|---|--------------------|------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3011 |
| PAY TO THE ORDER OF <u>Harris County Unit #31</u> | | DATE <u>11-15-2010</u> |
| <u>forty-four</u> & 96/100 | | \$ <u>44.96</u> |
| Bank of America | | DOLLARS |
| FOR # <u>1159900967055</u> | <u>[Signature]</u> | |
| ⑈003011⑈ ⑆113000023⑆ 005865034850⑈ ⑆0000004496⑈ | | |

| | | |
|---|--------------------------------------|------------|
| >103900036< 6551373928 12/03/2010 014 6080692902096415 | 11-15-2010 11:15:20 11-15-2010 | 6195 12733 |
|---|--------------------------------------|------------|

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

Date 12/1/2010 4120
35-2/1130 TX
3780

Pay to the Order of Frank Lopez \$ 1395.00
One Thousand Three Hundred and Ninety Five and 00/100 Dollars

Bank of America

ACH R/T 111000025

For Roguel Garcia

⑆ 113000023⑆ 005865034850⑆ 4120

© 2010 Bank of America

Frank Lopez
#9568146357

| | | |
|---|------------------|---------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3019 |
| DATE <u>12.15.2010</u> | | 95-2/1130 TX 2780 |
| PAY TO THE ORDER OF | <u>ComCast</u> | \$ <u>61¹⁶</u> |
| | <u>Sixty-one</u> | DOLLARS |
| Bank of America | | |
| FOR # | <u>0174052</u> | <u>Rogelio</u> |
| ⑈003019⑈ ⑆113000023⑆ 005865034850⑈ | | |

"For Deposit Only Comcast Financial
Agency Corp 4426958114"

... ELECTRONICALLY PRESENTED. 22

067076

| | | |
|---|-------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3025 |
| DATE <u>12.15.2010</u> | | 85-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Circo Energy</u> | \$ <u>129 -</u> | |
| <u>One hundred twenty-nine and 00/100</u> | DOLLARS | |
| Bank of America | | |
| ACH R/T 111000025 FOR <u>110039-3</u> | <u>Royal Shio</u> | |
| ⑈003025⑈ ⑆⑆⑆3000023⑆ 005865034850⑈ | | ⑈0000012900⑈ |

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|-----------------------|------------------------|
| 122012010 650004 | |
| 18 0242 | |
| 10 SE | |
| 112 | CR PAYEE REG CPOC RL8X |
| 000001100593 | |
| 6371002487FT WORTH.TX | |

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 12-15-2010

35-2/1130 TX
3780

PAY TO THE ORDER OF Att \$ 17059

One hundred Seventy DOLLARS ☒ Exact 1/10
Payable to
Cash

Bank of America 340466958 6564002732718 6566 02

ACH N/T 111000025

713-451-4002

FOR Rogelio Jimenez

⑈003018⑈ ⑆113000023⑆ 005865031850⑈ ⑈0000017059⑈

65068834

0710-0015-2
0710-0015-2

0710-0015-2
340466958 12-22-10

97492 122919

29-23724-418.

2000 年 12 月 1 日

[illegible]

1940000 1940000

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

3028

DATE 1.13.2011

36-2/1190 TX
3780

PAY TO THE ORDER OF Marij

one thousand ninety-one & 63/100 \$ 1091.63

Bank of America

ACH R/T 111000026

FOR # DD 67403

Rogelio

⑈003028⑈ ⑆13000023⑆ 005865034850⑈

1311002078170 01/21/2011

>113122855<
ProsperityBank
13111002078170 01/21/2011

| | | |
|---|-------------------|-----------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3027 |
| PAY TO THE ORDER OF <u>UM</u> | | DATE <u>1.13.2011</u> |
| <u>Two hundred forty one 53</u> | | \$ <u>241</u> ⁵³ |
| Bank of America | | 012111 000011 195 0012050 |
| FOR # <u>001205017714</u> | ACH R71 111000025 | <u>Egual</u> |
| *003027* 113000023: 005865034850* | | *0000024153* |

000011 195 012111 700 000 00 0011000000
 0012050 04484953 CITIBANK DELAWARE
 0000024153 001 05012** NEW CASTLE, DE
 BANK OF AMERICA, NA DEL
 111000025 ESS26 01 001
 01/21/11
 9330254168
 01/21/11 020700 195 000 000 01

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|---|--------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3026 |
| DATE <u>1-12-2011</u> | | 35-2/1138 TX 3788 |
| PAY TO THE ORDER OF <u>LA PRINCESA</u> | <u>\$ 246.44</u> | DOLLARS |
| Bank of America ACH R/T 111000025 0003313 | <u>Regulus PHX</u> | 01/24/11 |
| FOR <u>0003313</u> | | |
| ⑈003026⑈ ⑆113000023⑆ 005865034850⑈ | | |

| | | | |
|-------------------------------------|--------|------------|--------------|
| ICL Deposit to JPMorgan Chase | | | |
| Regulus PHX | | | 222222222222 |
| 00000237 | 05 | phxsorter4 | 1111111111 |
| 026966 | 085055 | | 01/24/11 |
| ⑆2101102 ⑈10 ⑆000000 ⑆000000 ⑆4 252 | | | |

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

DATE 1-20-2011

35-2/1130 TX
3780

3032

PAY TO THE ORDER OF Leo Vasquez \$ 1293.36

one thousand two hundred ninety three and 36/100 DOLLARS

Bank of America


ACH R/T 111000025

FOR 1145330020028 0992140000015 Royal

⑈003032⑈ ⑆113000023⑆ 005865034850⑈ ⑈0000129336⑈

6110509160 P2 R014

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012011 LER40011

| | | |
|---|---|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3031 |
| DATE <u>1-20-2011</u> | | 35-2/1130 TX 3760 |
| PAY TO THE ORDER OF <u>Don Summers</u> | \$ <u>464</u> ⁰⁸ | |
| <u>Four hundred sixty four</u> | <u>08</u> | DOLLARS |
| Bank of America |  | |
| ACH RIT 111000025 | | |
| FOR <u># 22058154 - 20967055</u> | <u>Rogelio</u> | |
| ⑈00303⑈ ⑆113000023⑆ 005865034850⑈ | | ⑈0000046408⑈ |

8116598115 P7 R814

ARREST WARRANT/IN REMEDY POWER
CIVIL RIGHTS DIVISION, A. > 113611258 <
612611 LER46611

| | | |
|---|--------------------------------------|-----------------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3030 |
| DATE <u>1-20-2011</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF | <u>Channelview ISD</u> | \$ <u>1939¹⁶</u> |
| <u>one thousand nine hundred thirty-nine</u> | | <u>16</u> DOLLARS |
| Bank of America | | |
| ACH R/T 111000025 | | |
| FOR | <u>1145330020028 + 0992140000015</u> | <u>Rozel Hen</u> |
| ⑈003030⑈ ⑆113000023⑆ 005865034850⑈ | | |

| | |
|--|--|
| FOR DEPOSIT ONLY CHANNELVIEW ISD TAX ACCOUNT #1107002477 | |
| ⑈1145330020028⑈ | |
| ⑈1145330020028⑈ | |

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77019

3022

DATE 2.1.201 35-2/1130 TX 3780

PAY TO THE ORDER OF Thanh Corporation \$ 1305⁰⁰

One thousand three hundred five and 00/100 DOLLARS

Bank of America

ACH R/T 111000025

FOR _____

[Signature]

⑈003022⑈ ⑆113000023⑆ 005865034850⑈

[Signature]
9568166357
FOR DEPOSIT ONLY
WELLS FARGO BANK TEXAS, N.A.
VICTORIA FOOD MART
ACCT # 087144498

LA PRINCESA
727 FREEPORT ST.
HOUSTON, TX 77015

3029

DATE 2-1-2011 35-2/1130 TX

PAY TO THE ORDER OF Tx Comp. of Public Accts. \$ 838.78

eight hundred thirty-eight and 78/100 DOLLARS

Bank of America


ACH R/T 111000025

FOR # 320118141003

Rogel

⑈003029⑈ ⑆113000023⑆ 005865034850⑈

7813874128
TX State Comptroller
02/15/2011

| | | |
|---|---|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3034 |
| DATE <u>2-1-2011</u> | | 95-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Aelma</u> | \$ <u>450-</u> | |
| <u>Four hundred fifty</u> | <u>00</u> | DOLLARS |
| Bank of America |  | |
| ACH RT 11100025 | | |
| FOR # <u>1211071102</u> | <u>Royal</u> | |
| ⑈003034⑈ ⑆113000023⑆ 005865034850⑈ | | ⑈0000045000⑈ |

02013011 ⑆001100200⑆
CITIBANK N.A. FOR ⑆031100209⑆
NEW CASTLE ⑆020000⑆ DEPOSIT CITIBANK, N.A.
020801240138 ⑆031100⑆ NEW CASTLE DE
0720251075

| | | |
|---|------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3033 |
| DATE <u>2-1-2011</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Verizon SW</u> | \$ <u>197.43</u> | |
| <u>one hundred ninety-seven & 43/100</u> | | DOLLARS |
| Bank of America | | |
| FOR <u># VV 101389906</u> | <u>Ryland</u> | |
| ACH R/T 111000025 | | |
| ⑈003033⑈ ⑆113000023⑆ 005865034850⑈ | | |

CONSOLID RTN BONY >021902446<#6301375075
JP MORGAN CHASE 02/16/11 VERIZON LV
3862 000000289 AC#28770B3899
CONSOLID RTN BONY >021902446<#6301375075

0050 119100 000 2 2088

| | | |
|---|----------------------------|----------------------|
| LA PRINCESA 727 FREEPORT ST. HOUSTON, TX 77015 | | 3035 |
| DATE <u>2.1.2011</u> | | 35-2/1130 TX 3780 |
| PAY TO THE ORDER OF <u>Att</u> | \$ <u>161¹⁰</u> | |
| <u>one hundred sixty one and 10/100</u> | | DOLLARS |
| Bank of America | | |
| ACH/RPT 111000025 | | |
| FOR # <u>7134514002</u> | <u>Raul [Signature]</u> | |
| ⑈003035⑈ ⑆113000023⑆ 005865031050⑈ | | ⑈0000016110⑈ |

65170284

0710-0015-2
0710-0015-2

331205078 02-17-11

FOR DEP ONLY 021611
AT&T SERVICES, INC.
22794 173 90038505001074 CHICAGO, IL 2732718
23 7134514002507 SN TELCO >071000152<

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

3175

35-2/1130 TX
3780

3/14/11

Pay To The Order of Thanh Corporation \$ 435.50
one thousand four hundred thirty-five and 10/100
Bank of America

ACH R/T 111000025

La Princesa #1 Raquel Garcia
⑆113000023⑆ 005865034850⑆3175

Thanh Corp
#9568166357

Security Features Details on Back

11080150277

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

3150

5.14.2011

35-2/1130 TX
3780

Pay To The
Order of State Comptroller

Nine hundred Twenty Two 56/100

\$ 922.67

Bank of America

ACH R/T 111000025

320-11814103

R. Garcia

11130000231 005865034850 3150

Handwritten Clars

6210461948
TX State Comptroller

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

3176

35-2/1130 TX
3790

4-1-2011

Pay To The Order of Thank Corp

One thousand three hundred five 5/100

\$ 1305.00

Bank of America


ACH R/T 111000025

#

113000023005865034850#3176

THE *Journal of the American Medical Association*

Frank Corp.
JAC
#956816635

| | | |
|---|--|---|
| RAQUEL M GARCIA SOLE PROP | | 3181 |
| DBA LA PRINCESA | | |
| PO BOX 358 | | |
| CHANNELVIEW, TX 77530 | | |
| <u>5/19/11</u> | | 35-2/1130 TX 3780 |
| Pay To The <u>OFFICE De Pot</u> | | \$ <u>582.78</u> |
| Order of <u>five hundred eighty-two</u> | | <u>78</u> Dollars |
| Bank of America | |  |
| ACH R/T 111000025 | | CBIA911421417910252 |
| To <u>Raquel Garcia</u> | | |
| ⑆ 113000023⑆ 005865034850⑆ 3181 | | |

Marked Check

| | |
|------------------------|---------------------|
| For Deposit Only | |
| 06 01 00 141791 052211 | PEG CITIBANK USA NA |
| 11564205834129 126 225 | DES MOINESIA |
| 052111 026155 | QUEE >271970312< |

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

3178
35-2/1130 TX
3780

5/19/11

Pay To The Order of OZARKA \$ 105.55
one hundred five and 55/100

Bank of America

ACH R/T 111000025

Raquel Garcia

⑆113000023⑆ 005865034850⑆3178



CREDIT ACCT NAMED PAYEE
ZEPHYR HILLS
BOA
540900055

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

3180

35-2/130 TX
3780

5/19/11

Pay To The Yellow Book \$ 48.00
Order of forty eight 100
Bank of America  100 Dollars  Security Features Details on Back

ACH R/T 111000025

To

Raquel Garcia

⑆113000023⑆ 005865034850⑈3180

Harvest Check

FOR DEPOSIT ONLY
JPMorgan Chase Bank N.A.
704115

RAQUEL M GARCIA SOLE PROP
DBA LA PRINCESA
PO BOX 358
CHANNELVIEW, TX 77530

3151

12.12.2011

35-2/1130 TX
3780

Pay To The Order of Don Simenez \$ 4862⁷³
four thousand eight hundred sixty-two and 73/100

Bank of America

ACH R/T 111000025

#0591450000070

Rachel Garcia


⑆113000023⑆ 005865034850⑆3151 ⑆0000486273⑆

Revised Check

⑆000000000000⑆

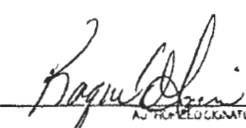
8118605285 P7 R004

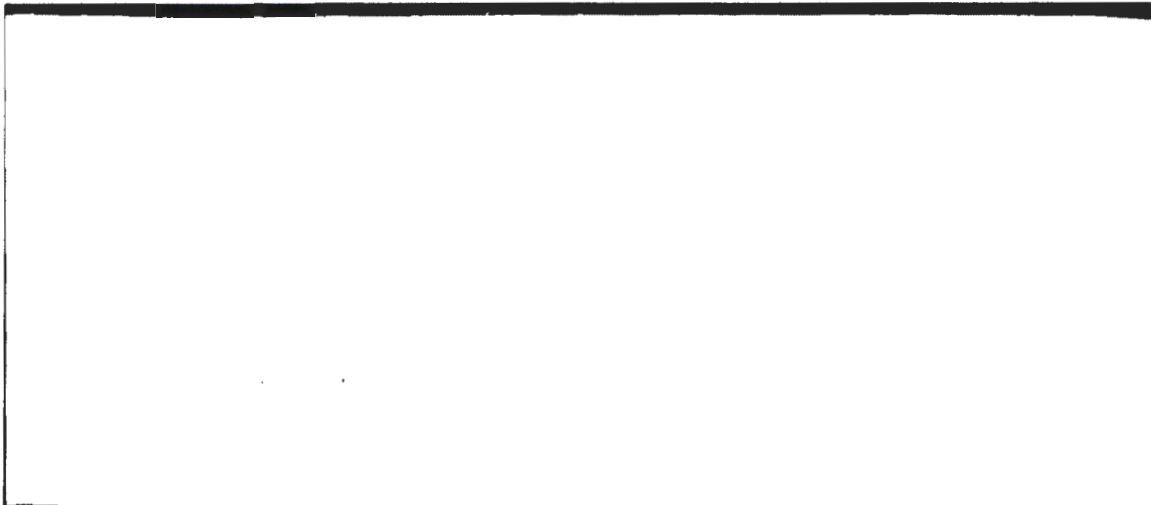
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121911 LBR4612S

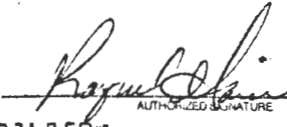
| | | | |
|--|--|--|--|
| La Princesa Baptism Boutique 919 Freepoint St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1004 35-2/1130 TX 17917 5/23/2012 |
| PAY TO THE ORDER OF harris county alarm detail | | \$ **10.00 | Details on Back |
| Ten and 00/100..... | | DOLLARS | |
| harris county alarm detail P.O. Box 4049 Houston, Tx 77210-4049 | |  AUTHORIZED SIGNATURE | Security Features Included |
| MEMO Invoice #2392736 | | | |
| ⑈001004⑈ ⑆13000023⑆ 005865034850⑈ ⑆0000001000⑈ | | | |

8222/81432 P/ R006

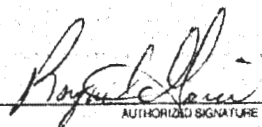
457828 R4049 CREDIT ACCT W/IN MAILED PAYEE
 176 05252012 ALLEGY BANK N.A. > 113011258 <
 052512 LBR4049

| | | | |
|--|------------------|--|-------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Freepoint St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1002 35 2/1120 TX 17917 |
| PAY TO THE ORDER OF Chase | | 5/23/2012 | \$ **55.10 |
| Fifty-Five and 10/100***** | | DOLLARS | |
| Chase CARDMEMBER SERVICE P.O. Box 94014 Palatine, IL 60094-4014 | |  AS THE SIGNATURE | |
| MEMO | 4246315136772504 | | |
| ⑈001002⑈ ⑆13000023⑆ 005865034850⑈ | | | |



| | | | |
|---|------------------|--|---|
| <i>La Princesa Baptism Boutique</i> 919 Jessport St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1001 35-2/1130 TX 17917 |
| PAY TO THE ORDER OF office depot | | 5/23/2012 | |
| | | \$ **350.00 | |
| Three Hundred Fifty and 00/100* | | CBIA921472671480048 | DOLLARS <input checked="" type="checkbox"/> |
| office depot credit plan P.O. Box 68920 Des Moines, IA 50368-9020 | | | |
| MEMO | 6011564205834129 |  AUTHORIZED SIGNATURE | |
| ⑈001001⑈ ⑆113000023⑆ 005865034850⑈ | | | |

For Deposit Only
06 01 00 267148 052612 PEG CITIBANK N.A.
11564205834129 240 225 DES MOINESIA
052512 034786 QUEF >271970312<

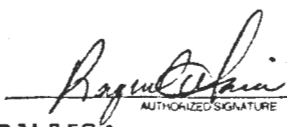
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|---|------------------|--|--|
| <i>La Princesa Baptism Boutique</i> 919 Freepart St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1003 35-2/1130 TX 17917 5/23/2012 |
| PAY TO THE ORDER OF | at&t | \$ | **205.33 |
| Two Hundred Five and 33/100***** | | | DOLLARS |
| at&t P.O. Box 105414 Atlanta, GA 30348-5414 | |  AUTHORIZED SIGNATURE | |
| MEMO | 7136739200 602 6 | | |
| ⑈001003⑈ ⑆113000023⑆ 005865034850⑈ | | | |

Details on Back

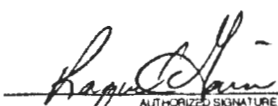
Security Features Included

SW Am2188 603555 0470 05/26/12 53454
7136739200602 60355508001 19 dg01
IE ITEM


PAY TO THE ORDER OF WACHOVIA BANK N.A.
All Prior Endorsements Guaranteed
AT&T
Account 2052700027274

| | | | |
|--|-----------|--|---|
| <i>La Princesa Baptism Boutique</i> 919 Freepoint St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000026 | 1030 35-2/1120 TX 17917 6/1/2012 |
| PAY TO THE ORDER OF | reliant | \$ **99.37 | Details on Back |
| Ninety-Nine and 37/100***** | | DOLLARS | Security Features Included |
| reliant P.O. Box 650475 Dallas, Tx 75265-0475 | | | |
| MEMO | 6627521-5 |  AUTHORIZED SIGNATURE | |
| ⑈001030⑈ ⑆113000023⑆ 005865034850⑈ | | | |

000030 106 060412 0880 BNYMELLON
000006627521 DAL CRED TO PAYEE
119-2323/650475 ABS END GUAR
060412 127776 110 220

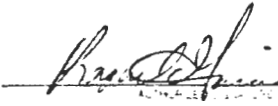
| | | | |
|---|--------|--|------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Freepart St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1007 35-2/130 TX 17817 |
| PAY TO THE ORDER OF StarTex | | \$ | **237.22 |
| Two Hundred Thirty-Seven and 22/100***** | | DOLLARS | |
| StarTex P.O. Box 650827 Dallas, Tx 75265-0827 | | | |
| MEMO | 253130 |  AUTHORIZED SIGNATURE | |
| ⑈001007⑈ ⑆113000023⑆ 005865034850⑈ | | | |

For >031100209< 06/04/12 DAL-StarTexPow
Deposit Citibank N.A. 0000253130
Only New Castle DE 30875086
5117 576645 138 000 576645-20-10-069/0017-069

| | | | |
|---|------------------------|--|---|
| <i>La Princesa Baptism Boutique</i> 919 Jessup St. Houston TX 77015 (713) 451-4002 1321 McCarty St. Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1008 88-2/1130 TX 17817 6/1/2012 |
| PAY TO THE ORDER OF | harris county wcid #36 | \$ **54.56 | |
| Fifty-Four and 56/100***** | | DOLLARS | |
| harris county wcid #36 903 Hollywood Houston, Tx 77015-4649 | | | |
| MEMO | 06-1590-06 |  AUTHORIZED SIGNATURE | |
| ⑈001008⑈ ⑆113000023⑆ 005865034850⑈ | | | |

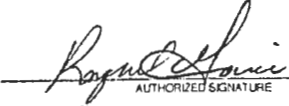
ELECTRONICALLY PRESENTED - 1

HARRIS COUNTY WCID #36
FOR DEPOSIT ONLY
ACCOUNT #530128041
06/01/2012 09:01:44
015 N4
00428165

| | | | |
|--|--|--|------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Freepoint St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1028 35 2/130 TX 17817 |
| PAY TO THE ORDER OF Jack Guttman Inc | | 6/1/2012 | \$ **26.06 |
| Twenty-Six and 06/100***** | | DOLLARS | |
| MEMO Jack Guttman Inc Ms. Kimberly Milazzo Bakery Crafts P.O. Box 37 West Chester, OH 45071-0037 2551347 | |  | |
| ⑈001028⑈ ⑆113000023⑆ 005865034850⑈ ⑆0000002606⑈ | | | |

⑈031000053⑈
PNC 8809 TINTUM PHL PA
06052012 PM:000 E14587
1500816070

PAY TO THE ORDER OF
PNC BANK N.A.
JACK GUTTMAN INC
BAKERY CRAFTS DIVISION
42444220
JUN 05 2012

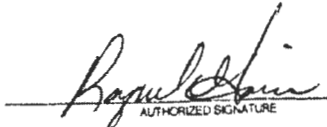
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|--|-------------------|--|---|
| <i>La Princesa Baptism Boutique</i> 919 Jacquot St., Houston, TX 77015 (713) 451-4002 1321 McCarly St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1029 35-2/1130 TX 17917 6/1/2012 |
| PAY TO THE ORDER OF | state comptroller | \$ **90.67 | |
| Ninety and 67/100***** | | DOLLARS | |
| state comptroller of Public Accounts P.O. Box 149359 Austin, TX 78714-9359 | | | |
| MEMO | 3-20118-1410-3 |  AUTHORIZED SIGNATURE | |
| 121573302937 | | | |
| 0001029 11130000231 005865034850 | | | |

Details on Back
Security Features Included

7289375038
TX State Comptroller
06/05/2012

| | | | | |
|---|---|--------------------------------------|--|---|
| <i>La Princesa Baptism Boutique</i> 919 Freepart St. Houston TX 77015 (713) 451-4002 1321 McCarty St. Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 6/26/12 | 1011 25-2/1130 TX 17817 |
| PAY TO THE ORDER OF | <i>Three hundred sixty eight 44/100</i> | | <i>\$ 368.44</i> | |
| | <i>Office Depot</i> <i>P.O. Box 689020</i> <i>Des Moines, IA 50368-9020</i> | CBIA921823328220074 | | DOLLARS <input checked="" type="checkbox"/> |
| MEMO | <i>4011564205834129</i> | | <i>Rogert Haines</i> AUTHORIZED SIGNATURE | |
| ⑈001011⑈ ⑆113000023⑆ 005865034850⑈ | | | | |

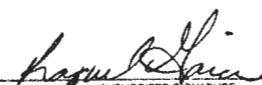
For Deposit Only
06 01 00 332822 063012 PEG CITIBANK N.A.
11564205834129 370 225 DES MOINESIA
063012 033099 QUEF >271970312<

| | | | | |
|--|--------------------|--|---------|------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Jazport St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 6/26/12 | 1005 35-2/130 TX 17917 |
| PAY TO THE ORDER OF | Two hundred 35/100 | \$ 200.35 | | Details on Back |
| AT&T P.O. BOX 105414 ATLANTA, GA 30348-5414 | | | | Secured Features Included |
| MEMO | 7136739200 |  AUTHORIZED SIGNATURE | | |
| ⑈00⑆005⑆⑆⑆⑆3000023⑆005865034850⑈ | | | | |

PAY TO THE ORDER OF WACHOVIA BANK N.A.
All Prior Endorsements Guaranteed
AT&T
Account 2052700027274

| | | | | |
|---|--|--|---------|---|
| <i>La Princesa Baptism Boutique</i> 919 Freepart St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000026 | 7/12/12 | 1014 35-2/1130 TX 17917 |
| PAY TO THE ORDER OF <i>State Comptroller</i> | | \$ 995.60 | | Details on Back Security Features Included |
| <i>Nine hundred ninety five 60/100</i> | | DOLLARS | | |
| MEMO <i>3-2018-1416-3</i> | | <i>Rogul [Signature]</i> AUTHORIZED SIGNATURE | | |
| ⑈001014⑈ ⑆113000023⑆ 005885034850⑈ | | | | |

271267288
TX State Comptroller
12/14/2012

| | | | | |
|---|--|--|--------|--|
| La Princesa Baptism Boutique 919 Freepart St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 7/6/12 | 1013 26-2/1130 TX 17917 |
| PAY TO THE ORDER OF H. C. WCID #36 | | \$ 54.56 | | Details on Back. Security Features Included |
| Fifty four 56/100 | | DOLLARS | | |
| MEMO 919 Freepart | |  AUTHORIZED SIGNATURE | | |
| ⑈001013⑈ ⑆113000023⑆ 005865034850⑈ | | | | |

ELECTRONICALLY PRESENTED - 5

HARRIS COUNTY WCID #36
FOR DEPOSIT ONLY
ACCOUNT 9530128041
07/05/2012 09:39:44
015 NH
00431795

| | | | | |
|---|----------------|--|---------|------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Freepart St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 7/10/12 | 1017 39-27130 TX 17917 |
| PAY TO THE ORDER OF | AT&T | \$ 160.14 | | Details on Back |
| One hundred sixty 14/100 | | DOLLARS | | Security Features Included |
| MEMO | 71345140022206 | <i>Ragu...</i> AUTHORIZED SIGNATURE | | |
| ⑈001017⑈ 12113000023⑈ 005865034850⑈ | | | | |

SW gl0536 615230 0322 07/13/12 80140
7134514002220 61523008001 15 dg01
IE ITEM

PAY TO THE ORDER OF WACHOVIA BANK N.A.
All Prior Endorsements Guaranteed
AT&T
Account 205270027274

| | | | |
|--|--|---|-------------------------------|
| La Princesa Baptism Boutique 919 Freepoint St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000026 | 1013 25-2/1190 TX 17917 |
| PAY TO THE ORDER OF <i>H. C. WCID #36</i> | | <i>7/6/12</i> | \$ 54.56 |
| <i>Fifty four 56/100</i> | | | DOLLARS |
| MEMO <i>919 Freepoint</i> | <i>[Signature]</i> AUTHORIZED SIGNATURE | | |
| ⑈001013⑈ ⑆113000023⑆ 005865034850⑈ | | | |

ELECTRONICALLY PRESENTED - 5

HARRIS COUNTY WCID #36
FOR DEPOSIT ONLY
ACCOUNT 953022041
07/05/2012 09:39:44
015 RM
00431795

| | | | | |
|---|---------------------|---|--------|-------------------------------|
| La Princesa Baptism Boutique 919 Freepart St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 7/2/12 | 1018 35-2/1130 TX 17517 |
| PAY TO THE ORDER OF <i>City of Houston- AKA Alaim</i> | | \$ 232.26 | | |
| <i>Two hundred thirty-two 26/102</i> | | DOLLARS | | |
| MEMO | <i>1321 McCarty</i> | | | |
| | | <i>Rogues Alaim</i> AUTHORIZED SIGNATURE | | |
| ⑈001018⑈ ⑆113000023⑆ 005865034870⑈ | | ⑈0000023226⑈ | | |

| | | |
|---------------------|-------------|------------------|
| JPMORGANCHASE BK NA | | CR TO NMD |
| 070612 | >074909962< | PAYEE ALL |
| 18248404 | 0203887 | RTS RSVD |
| 00859335 | 110 | 0000000789698099 |

| | | | | |
|--|----------------------|--|---------|-------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Freepart St., Houston, TX 77015 (713) 451-4002 1321 McCarthy St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 7/17/12 | 1016 35-2/1130 TX 17817 |
| PAY TO THE ORDER OF | <i>ALARM MASTERS</i> | \$ 71.28 | | Details on Back |
| <i>Seventy one 28/100</i> | | DOLLARS | | Security Features Included |
| MEMO | <i>430376</i> | <i>Rafael Garcia</i> AUTHORIZED SIGNATURE | | |
| ⑈001016⑈ ⑆113000023⑆ 005865034850⑈ | | | | |

20120720213710701120

20120720213710701120

ON THE ORDER OF
COMPASS BANK
Houston, TX 77096
113010547
-FOR DEPOSIT ONLY
ALARM MASTERS CORPORATION
21936901

| | | | | |
|--|--|---|---------|------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Jacquot St., Houston, TX 77015 (713) 451-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 7/17/12 | 1021 25-2/130 TX 17817 |
| PAY TO THE ORDER OF <i>COMCAST</i> | | | | |
| <i>Twenty eight 24/00</i> | | | | \$ <i>28.24</i> |
| | | | | DOLLARS |
| MEMO <i>8777701260380180</i> | | <i>Ragunel Garcia</i> AUTHORIZED SIGNATURE | | |
| ⑈001021⑈ ⑆1113000023⑆ 005865034850⑈ | | | | |

For Deposit Only
Comcast Financial Agency Corp
4426958114

For Deposit Only
Comcast Financial Agency Corp
4426958114

| | | | |
|--|--|--|-------------------------------|
| La Princesa Baptism Boutique 919 Jazport St., Houston, TX 77015 (713) 651-4002 1321 McCarty St., Houston, TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 1019 35-2/1130 TX 17917 |
| PAY TO THE ORDER OF <i>office dept</i> | | <i>7/24/12</i> | |
| <i>One thousand six hundred fifty eight 58/100</i> | | \$ <i>1658.58</i> | |
| MEMO | | <i>Roguel Garcia</i> AUTHORIZED SIGNATURE | DOLLARS |
| ⑈001019⑈ ⑆113000023⑆ 005865034850⑈ | | | |

| | |
|------------------------|-------------------|
| For Deposit Only | |
| 06 01 00 135299 072812 | PEG-CITIBANK N.A. |
| 11564205834129 130 225 | DES MOINESIA |
| 072712 017594 | CARF >274970312< |

| | | | | |
|--|----------------|---|---------|-------------------------------|
| <i>La Princesa Baptism Boutique</i> 919 Freepoint St., Houston TX 77015 (713) 451-4002 1321 McCarty St., Houston TX 77029 (713) 673-9200 | | Bank of America ACH R/T 111000025 | 7/24/12 | 1020 35-2/1130 TX 17917 |
| PAY TO THE ORDER OF | AT&T | \$ 197.88 | | |
| One hundred ninety seven 88/100 | | DOLLARS | | |
| MEMO | 7136739200 602 | <i>Raghu Srinivas</i> AUTHORIZED SIGNATURE | | |
| ⑈00 6020⑈ ⑆113000023⑆ 005865034850⑈ | | | | |

SW ar6630 618508 0204 07/28/12 87975
7136739200602 61850808001 10 dg01
IE ITEM

PAY TO THE ORDER OF WACHOVIA BANK N.A.
All Prior Endorsements Guaranteed
AT&T
Account 2052700027274